

Lotus Eye Hospital And Institute Limited

CIN No.: L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel: 0422 - 4229900, 4229999 Fax: 0422 - 4229933



R.S. PURAM

155B, East Periasamy Road, Near Chinthamani, North Coimbatore, R.S. Puram,

Coimbatore - 2. Phone: 0422 - 4239900, 4239999 | Phone: 04254 - 223223, 224224 |

METTUPPALAYAM

E-mail: info@lotuseye.org

No. 28, Coimbatore Main Rd. Opp. Bus Stand, MTP - 634 301.

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside) Near Valarmathi Bus Stop, Tirupur - 641 601. Phone: 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands Salem - 636 004.

Ph.: 0427 - 4219900, 4219999

Website: www.lotuseye.org

12.04.2021

National Stock Exchange of India Ltd.	BSE Limited
Listing Department, Exchange Plaza,	The Corporate Relationship Department
5 th Floor, Plot No. C/1, G Block,	1 st Floor, New Trading Wing,
Bandra Kurla Complex, Bandra (E),	Rotunda Building, Phiroze Jeejeebhoy Towers,
Mumbai – 400051	Dalal Street, Fort, Mumbai - 400001
Scrip Code: LOTUSEYE	Scrip Code: 532998

Dear Sir/Madam,

Sub: Compliance Certificate under Regulations7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the compliance certificate pursuant to the regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital & Institute Limited

CS Aakanksha Parmar

Company Secretary & Compliance Officer



Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Lotus Eye Hospital and Institute Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C Consultants Limited having their Registered Office at "Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore — 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, for the half year ended March 31st 2021.

For Lotus Eye Hospital and Institute Limited

Compliance Officer.

late: 12/04/2021 lace: Coinbatore For S.K.D.C Consultants Limited

Authorised Signatory

Date: 05.04.2021 Place: Coimbatore