

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

1 JJJ, LUSI / Gliddunit Mugu, Hour Chinamanna	Opp. Bes Stand, MTP - 634 301.	Thennampoloyam, Patladam Road,	SALEM 86, Brindhavan Road, Fairlands Salem - 636 004. Ph. : 0427 - 4219900, 4219999	SARAVANAMPATTI S.F. No. 86/1, Site No. 2, T R M Avenue, Sathy Road, Saravanampatti, Caimbatare - 641 035. Ph : 0422 2210021
E-mail : info@lotuseye.org		Website : www.lotuseye.org		

April 05 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days Inclusive).

Thanking you,

For Lotus gye Hospital and Institute Limited

M Achuth menon Company secretary and compliance officer

For Link Intime India Pvt. Ltd.

Authorised Signatory

Kochi 533/33A-33F, Tejas Tower SA Road, Kadavanthara, Kochi, Kerala - 682 020. Tel.: 0484 - 2322333, 2322444



Kochi 229A, Kurisingal Hause Mulanthuruty Post Kochi, Kerala - 682 314. Tel. : 0484 - 2743191, 2743123.