

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

TIRUPUR

Tiruppur : Near Santha Pettai Bus Stop, Thennampalayam, Palladam Road, Tiruppur-641 604. Phone: 04254 - 223223, 224224 Tel.: 0421 - 4346060, 4219999

SALEM 86 Brindhavan Road, Fairlands

Ph.: 0427 - 4219900, 4219999

Salem - 636 004.

SARAVANAMPATTI S.F. No. 86/1, Site No. 2, T R M Avenue, Sathy Road, Saravanampatti, Coimbatore - 641 035. Ph: 0422 2210021

Website : www.lotuseye.org

E-mail : info@lotuseye.org

No. 28, Coimbatore Main Rd,

Opp. Bus Stand, MTP - 634 301.

METTUPPALAYAM

08-01-2024

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound Senapathy Bapat Marg Lower Parel Mumbai- 400013

Central Depository Services India Ltd 25th Floor, A Wing, Marathon Futurex. Mafatlal Mills Compound, NM Joshi Marg Lower Parel (E), Mumbai - 400 013.

Dear Sir.

Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations 2018, For the quarter ended 31.12.2023

ISIN(S): INE947I01017

Based on the confirmation received from Link Intime India private Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchanges.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

We request you to take this information on record.

Yours Faithfully,

For Lotus Eye Hospital and Institute Limited Digitally signed by ACHUTH

ACHUTH MENON M MENON M Date: 2024.01.08 12:29:08 +05'30'

M Achuth menon **Company Secretary & Compliance Officer** Membership No- A63980

Copy to:

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex. Bandra (E), Mumbai - 400 051

Kochi

229A, Kurisingal House **Mulanthuruty Post** Kochi, Kerala - 682 314. Tel.: 0484 - 2743191, 2743121

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

Kochi



LINK Intime

Link Intime India Pvt. Ltd.

Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone : 0422 - 2314792 E-mail : coimbatore@linkintime.co.in

Date: 05.01.2024

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED S.F.NO.770/12,CIVIL AERODROME POST AVINASHI ROAD COIMBATORE 641014

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

UMMI TO PAMIN

S. Dhanalakshmi Head – Coimbatore Branch

Part of Link Group | Corporate Markets

Registered Office : C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Phone : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in CIN:U67190MH1999PTC118368