

Date: 27<sup>th</sup> February 2024

Bombay Stock Exchange Limited,  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub: Compliance under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company/RTA had issued Letter(s) of Confirmation in lieu of duplicate share certificate(s) on 26/02/2024 as detailed below for the original share certificate(s) which had been reported lost/misplaced by Shareholder(s), based on the documents submitted for issue of Duplicate Share Certificate(s).

| Sl. No | Folio No. | Name of the Shareholder(s) | Old Certificate No. | Distinctive Nos |         | No. of Shares Held | New Cert. No. |
|--------|-----------|----------------------------|---------------------|-----------------|---------|--------------------|---------------|
|        |           |                            |                     | From            | To      |                    |               |
| 1      | 5250      | OM PRAKASH KARWA           | 6244                | 1799301         | 1799400 | 100                | 21839         |
|        |           |                            | 6250                | 1799901         | 1800000 | 100                | 21840         |
|        |           |                            | 6251                | 1800001         | 1800100 | 100                | 21841         |
|        |           |                            | 6252                | 1800101         | 1800200 | 100                | 21842         |

Please take the above on record.

Thanking you,  
Yours sincerely,  
For **Dr. Agarwal's Eye Hospital Limited**

**Meenakshi Jayaraman**  
Company Secretary