



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

METTUPPALAYAM

No. 28, Coimbatore Main Rd,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

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

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,
Coimbatore - 641 035.
Ph : 0422 2210021

E-mail : info@lotuseye.org

Website : www.lotuseye.org

29th December 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532998	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: LOTUSEYE
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Dear Sir/Madam

Sub: Imposition of penalty under SEBI (Prohibition of Insider Trading) Regulations 2015

Pursuant to paragraph 13 of Schedule B containing Minimum Standards for Code of Conduct of Listed Companies to Regulate, Monitor and Report Trading by Designated Persons of SEBI (PIT) Regulations 2015 we bring to the kind attention of the concerned officials of the respective stock exchanges that Lotus Eye Hospital and Institute Limited has witnessed a violation under SEBI (PIT) Regulations 2015 in the nature of contra trade involving sale of 2,07,000 shares of the company by a designated person under the Code of Conduct for prevention of insider trading.

The audit committee of the Board of Directors after providing a reasonable opportunity of being heard to the designated person has imposed a penalty of Rs. 10,00,000 against the violation committed by the designated person.

Further the details of violations pursuant to SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23.07.2020 is hereby attached for your kind reference

We further affirm that our company has always and shall continue to adhere to the securities law in true and letter spirit.

For Lotus Eye Hospital and Institute Limited
Yours Faithfully

ACHUTH MENON M Digitally signed by ACHUTH MENON M
Date: 2023.12.29 12:02:50 +05'30'

M Achuth Menon
Company Secretary & Compliance Officer
Membership No-A63980

Kochi

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

Always for you

Kochi

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

Report by LOTUS EYE HOSPITAL AND INSTITUTE LIMITED for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary /Fiduciary	Lotus Eye Hospital and Institute Limited
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : Listed Company Intermediary Fiduciary	Listed company
3	A. Details of Designated Person (DP)	
	Name of the DP	S Rajkumar
	PAN of the DP	ASJPR9896E
	Designation of DP	Nil
	Functional Role of DP	Nil
	Whether DP is Promoter or belongs to Promoter Group	Promoter
	B. If Reporting is for immediate relative of DP	
	Name of the immediate relative of DP	Nil
	PAN of the immediate relative of DP	Nil
	C. Details of transaction(s)	
	Name of the scrip	LOTUSEYE
	No of shares traded and value (Rs.) (Date- wise)	28th to 29th November- 2,07,000 shares of Rs 1,75,85,080
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter	
	Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	05-12-2023
	Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	06-12-2023
4	Details of violations observed under Code of Conduct	Contra trade involving 2,07,000 shares by a designated person
5	Action taken by Listed company/ Intermediary/ Fiduciary	Imposition of Rs 10,00,000 as penalty

ACHUTH
MENON M

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MENON M
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6	Reasons recorded in writing for taking action stated above	The Audit committee of the Board was the opinion that as a promoter he shall adhere to the code of conduct. Any such non-compliances by the designated persons shall not be tolerated by Lotus Eye Hospital and Institute Limited												
7	Details of the previous instances of violations, if any, since last financial year	Nil												
8	If any amount collected for the Code of Conduct violation(s)	10,00,000												
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)													
	ii Details of transfer /Payment In case of online													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Lotus Eye Hospital and Institute Limited</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>ICICI Bank, Kalapatti Branch, 728405000036</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>231229173154689</td> </tr> <tr> <td>Transaction date</td> <td>29-12-2023</td> </tr> <tr> <td>Transaction Amount (In Rs.)</td> <td>Rs 10,00,000 only</td> </tr> </tbody> </table>	Particulars	Details	Name of the transferor	Lotus Eye Hospital and Institute Limited	Bank Name, branch and Account number	ICICI Bank, Kalapatti Branch, 728405000036	UTR/Transaction reference Number	231229173154689	Transaction date	29-12-2023	Transaction Amount (In Rs.)	Rs 10,00,000 only	
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UTR/Transaction reference Number	231229173154689													
Transaction date	29-12-2023													
Transaction Amount (In Rs.)	Rs 10,00,000 only													
9	Any other relevant information	Nil												

Yours Faithfully,

For Lotus Eye Hospital and Institute Limited

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Date: 2023.12.29 12:04:09 +05'30'

M Achuth menon

Company Secretary & Compliance Officer

Membership No- A63980