

Date: 18<sup>th</sup> April 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 17/04/2024 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 Shareholders	Old Certificate No.	Distinctive Nos.		No. of Shares held	New Certificate No.
				From	To		
1	45	CHOUDHARY REKHARAM	1497	1326801	1326900	100	21845
			1498	1326901	1327000	100	21846
2	6	Pankaj Sondhi	6	525901	526000	100	21847
3	3963	DR SUNITA AGARWAL DR AMAR AGARWAL	10015	2176401	2176500	100	21848
			10017	2176601	2176700	100	21849
			10021	2177001	2177100	100	21850
			10280	2202901	2203000	100	21851
			10431	2218001	2218100	100	21852
			11236	2298501	2298600	100	21853
			11466	2321501	2321600	100	21854
			12130	2387901	2388000	100	21855
			12136	2388501	2388600	100	21856
			12810	2455901	2456000	100	21857
			12812	2456101	2456200	100	21858
			13049	2479801	2479900	100	21859
			13085	2483401	2483500	100	21860
			13137	2488601	2488700	100	21861
			13180	2492901	2493000	100	21862
			13293	2504201	2504300	100	21863
			13353	2510201	2510300	100	21864
			13485	2523401	2523500	100	21865
			13756	2550501	2550600	100	21866
			13757	2550601	2550700	100	21867
			15297	2704601	2704700	100	21868
			15299	2704801	2704900	100	21869
			15301	2705001	2705100	100	21870
			15625	2737401	2737500	100	21871
			15961	2771001	2771100	100	21872
			16291	2804001	2804100	100	21873
16292	2804101	2804200	100	21874			
16384	2813301	2813400	100	21875			

Dr. Agarwal's Eye Hospital Limited



Regd. & Corporate Office

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: L85110TN1994PLC027366 | GST No: 33AAACD2373G1Z2

Email: info@dragarwal.com | Website: www.dragarwal.com

Sl. No	Folio No.	Name of the Shareholders	Old Certificate No.	Distinctive Nos.		No. of Shares held	New Certificate No.
				From	To		
			16555	2830401	2830500	100	21876
			16556	2830501	2830600	100	21877
			16570	2831901	2832000	100	21878
			16651	2840001	2840100	100	21879
			17035	2878401	2878500	100	21880
			17249	2899801	2899900	100	21881
			17474	2922301	2922400	100	21882
			17478	2922701	2922800	100	21883
			17479	2922801	2922900	100	21884
			18107	2985601	2985700	100	21885
			18471	3022001	3022100	100	21886
			18475	3022401	3022500	100	21887
			18597	3034601	3034700	100	21888
			18616	3036501	3036600	100	21889
			18716	3046501	3046600	100	21890
			19752	3150101	3150200	100	21891
			214	1198501	1198600	100	21892
			2147	1391801	1391900	100	21893
			2605	1437601	1437700	100	21894
			649	1242001	1242100	100	21895
			650	1242101	1242200	100	21896
			7919	1966801	1966900	100	21897
			7971	1972001	1972100	100	21898
			7982	1973101	1973200	100	21899
			8133	1988201	1988300	100	21900
			8178	1992701	1992800	100	21901
			8179	1992801	1992900	100	21902
			8272	2002101	2002200	100	21903
			8348	2009701	2009800	100	21904
			8376	2012501	2012600	100	21905
			8379	2012801	2012900	100	21906
			8406	2015501	2015600	100	21907
			8408	2015701	2015800	100	21908
			8409	2015801	2015900	100	21909
			8943	2069201	2069300	100	21910
			8944	2069301	2069400	100	21911
			9079	2082801	2082900	100	21912
			9783	2153201	2153300	100	21913

Please take the above on record.

Thanking you,

Yours sincerely,

For Dr. Agarwal's Eye Hospital Limited

**Meenakshi Jayaraman**

**Company Secretary**