

Date: 07th March 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 07/03/2024 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	3213	V N PRABAKAR	1697	1346801	1346900	100	21843
2	1866	AKTHER SALIM	19158	3090701	3090800	100	21844

Please take the above on record.

Thanking you,

Yours sincerely,

For **Dr. Agarwal's Eye Hospital Limited**

Meenakshi Jayaraman
Company Secretary