

Date: 17th November 2023

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 16/11/2023 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	Old Certificate No.	Distinctive Nos		No. of Shares Held	New Cert. No.
				From	To		
1	19	RATNA G JAIN	185	1195601	1195700	100	21809
			187	1195801	1195900	100	21810
			189	1196001	1196100	100	21811
			191	1196201	1196300	100	21812
			193	1196401	1196500	100	21813

Please take the above on record.

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

Meenakshi Jayaraman
Company Secretary

