

Date: 30-01-2024

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 023

Dear Sirs,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (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 share certificates held by the following shareholder(s) has / have been reported lost / misplaced, with/without accompanied by Transfer Deed(s) and request for issue of Duplicate Share Certificate(s) has been received by the Company. As per our records, the details of share certificate(s) held by the Shareholder(s) are as follows :

Sl. No	Folio No.	Name of the Shareholders	Cert.No	Distinctive Nos.		No of Shares held	Received on
				From	To		
1	5250	OM PRAKASH KARWA	6244	1799301	1799400	100	29-01-2024
			6250	1799901	1800000	100	
			6251	1800001	1800100	100	
			6252	1800101	1800200	100	

Please notify the above to all the members of the exchange and confirm.

Thanking you,

Yours sincerely,

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

Meenakshi Jayaraman
Company Secretary & Compliance Officer