

Date: 17.04.2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sirs,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code 526783

With reference to the above and pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we are enclosing herewith the Compliance Certificate issued by a Practicing Company Secretary for the period from April 1, 2023 to March 31, 2024 under Regulation 40(9) of the said Regulations.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,
For **DR. AGARWAL'S EYE HOSPITAL LTD**

MEENAKSHI JAYARAMAN
COMPANY SECRETARY AND COMPLIANCE OFFICER



Subramanian Chandrasekar

Practising Company Secretary

Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.

Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31ST MARCH 2024**

I have examined all relevant books, registers, files and other documents and Memorandum of Transfers relating to Dr. Agarwal's Eye Hospital Limited ("The Company") having its registered office at 3rd Floor, Buhari Towers, No.4, Moores Road Off. Greams Road, Chennai 600 006, maintained by M/s. Integrated Registry Management Services Limited, the Registrar and Transfer Agents (RTA) of the Company, having their office at 2nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017 for the period from 01st April 2023 to 31st March 2024. Based on the examination and the information provided and explanations given by the Company and the Registrar and Transfer Agents for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that for the year ended 31st March 2024:

- a) There were no requests received for transfer of shares, sub-division, split, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- b) The Company has issued letters of confirmation in lieu of physical share certificate(s) in respect of requests relating to transmission of shares, name change/correction and issue of duplicate share certificates within the stipulated time from the respective date of lodgement except those rejected on technical grounds and the Company has complied with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

Place: Chennai
Date: 17.04.2024

Subramanian Chandrasekar
Practising Company Secretary
FCS No.6773/ COP No.13761
UDIN: F006773F000148772
Peer Review Certificate No.2902/2023

S. CHANDRASEKAR
Company Secretary
M.No: F6773 / C.P. No: 13761