



# Lotus Eye Hospital And Institute Limited

CIN No. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.  
Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933



## R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,  
North Coimbatore, R.S. Puram,  
Coimbatore - 2. Phone : 0422 - 4239900, 4239999

## METTUPPALAYAM

No. 28, Coimbatore Main Rd,  
Opp. Bus Stand, MTP - 634 301.  
Phone : 04254 - 223223, 224224

## TIRUPUR

Tiruppur : Near Santha Pettai Bus Stop,  
Thennampalayam, Palladam Road,  
Tiruppur-641 604.  
Tel. : 0421 - 4346060, 4219999

## SALEM

86, Brindhavan Road, Fairlands  
Salem - 636 004.  
Ph. : 0427 - 4219900, 4219999

E-mail : [info@lotuseye.org](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

12th October 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051
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Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit for the quarter ended 30.09.2023 as per Regulation 76 of the SEBI (DP) Regulation,2018**

**Ref: Company Scrip Code: BSE:532998, NSE: LOTUSEYE**

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September 2023 as per Regulation 76 of the SEBI (Depositories and Participants) Regulation 2018 and in terms of Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI.

Request you to take the same on record.

Yours Faithfully

**For Lotus Eye Hospital & Institute Limited**

**M Achuth Menon**

**Company Secretary & Compliance Officer**

**Membership No-A63980**

### Kochi

533/33A-33F, Tejas Tower  
SA Road, Kadavanthara,  
Kochi, Kerala - 682 020.  
Tel. : 0484 - 2322333, 2322444

*Always for you*

### Kochi

229A, Kurisingal House  
Mulanthuruty Post  
Kochi, Kerala - 682 314.  
Tel. : 0484 - 2743191, 2743121



# P. Eswaramoorthy and Company

## Company Secretaries

**PS P. Eswaramoorthy** B.Sc. LLB., FCS.,

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1. For Quarter ended	30 <sup>th</sup> September 2023				
2. ISIN	INE947101017				
3. Face Value	Rs 10/- per share				
4. Name of the company	Lotus Eye Hospital And Institute Limited CIN: L85110TZ1997PLC007783				
5. Registered Office Address	SF No.770/12 Avanashi Road, Civil Aerodrome Post, Coimbatore- 641 014, Tamil Nadu, India.				
6. Correspondence Address	SF No.770/12 Avanashi Road, Civil Aerodrome Post, Coimbatore- 641 014, Tamil Nadu, India.				
7. Telephone & Fax Nos.	Tel: 0422-4229900 Fax: 0422-4229933				
8. Email Address	companysecretary@lotuseye.org				
9. Name of the Stock Exchange where the company's securities are listed	1. National Stock Exchange of India Limited (NSE) 2. Bombay Stock Exchange Limited (BSE)				
10. Issued Capital	<table border="1"><thead><tr><th>No of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>2,07,96,330</td><td>100%</td></tr></tbody></table>	No of shares	% of Total Issued Capital	2,07,96,330	100%
No of shares	% of Total Issued Capital				
2,07,96,330	100%				
11. Listed Capital (Exchange wise) (as per company records)	National Stock Exchange of India Limited (NSE) - <b>2,07,96,330</b> Bombay Stock Exchange Limited (BSE) - <b>2,07,96,330</b>				
12. Held in dematerialized form in CDSL	1,51,73,682				
13. Held in dematerialized form in NSDL	56,21,848				
14. Physical	800				
15. Total No .of. Shares(12+13+14)	2,07,96,330				
16. Reasons for difference if any between (10&11), (10&15), (11&15)	NIL				



17) Certify the details of change in share capital during the quarter under consideration as per table below:

Particulars***	No.of. Shares	Applied/ Not Applied for listing	Listing on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principal Approval pending for SE (Specify Names)
----- N/A -----						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18) Register of Members is updated (Yes/No)	Yes			
19) Reference of Provisions quarter with regard to excess dematerialized shares, if any	NIL			
20) Has the Company resolved the matter Mentioned in point No.19 above in the current quarter? If not, reason why?	Not Applicable			
21) Mention the total no of request, if any, confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay:	Total No of demat requests	No of requests	No of Shares	Reasons for delay
	Confirmed after 21 days	-	-	-
	Pending for more than 21 days	-	-	-
22) Name, Telephone & Fax No. of the Compliance Officer of the company	Mr. M. Achuth Menon Tele 0422-4229906 Fax: 0422-4229933			
23) Name, Address, Telephone No of the Company Secretary in Practice	P.Eswaramoorthy, Proprietor P.Eswaramoorthy and Company Company Secretaries 44 & 44/1, Ramalinga Jothi Nagar, Near Corporation Office, Coimbatore - 641 045 Tel.No. 0422 2322333, CP No: 7069, FCS No: 6510			
24) Appointment of common agency for share Registry Work if yes (names & address)	S.K.D.C.Consultants Limited Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028			



25) Any other detail that the auditor may like to provide (e.g.BIFR Company, Delisting from SE)

P. ESWARAMOORTHY AND COMPANY,  
Company Secretaries



P. Eswaramoorthy,  
Proprietor  
M.No.6510, C.P.No.7069

UDIN No : F006510E001237621  
PRR : 933/2020  
Date : 10/10/2023  
Place : Coimbatore.

