

Date: 29th December 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 28/12/2023 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(s)	Old Certificate No.	Distinctive Nos		No. of Shares Held	New Cert. No.
				From	To		
1	3706	K SATHYANARAYANA SETTY	4904	1665301	1665400	100	21816
2	3155	SHIV SHANKAR SINGHAL	15274	2702301	2702400	100	21817
3	1736	V PALANISAMY	18386	3013501	3013600	100	21818
			18415	3016401	3016500	100	21819
			18416	3016501	3016600	100	21820
			18424	3017301	3017400	100	21821
			18425	3017401	3017500	100	21822
			18429	3017801	3017900	100	21823
			18439	3018801	3018900	100	21824
			18440	3018901	3019000	100	21825
			18441	3019001	3019100	100	21826
			18465	3021401	3021500	100	21827
			18500	3024901	3025000	100	21828
			18501	3025001	3025100	100	21829
			18502	3025101	3025200	100	21830
			18508	3025701	3025800	100	21831
			18515	3026401	3026500	100	21832
18529	3027801	3027900	100	21833			
18578	3032701	3032800	100	21834			
18579	3032801	3032900	100	21835			

Dr. Agarwal's Eye Hospital Limited



Regd. & Corporate Office

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: L85110TN1994PLC027366 | GST No: 33AAACD2373G1Z2

Email: info@dragarwal.com | Website: www.dragarwal.com

Sl. No	Folio No.	Name of the Shareholder(s)	Old Certificate No.	Distinctive Nos		No. of Shares Held	New Cert. No.
				From	To		
			18638	3038701	3038800	100	21836
			18740	3048901	3049000	100	21837

Please take the above on record.

Thanking you,

Yours sincerely,

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

Meenakshi Jayaraman

Company Secretary