

Date: 21st 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 20/12/2023 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).

SI. No	Foli	Name of the	Old	Distinct	tive Nos	No. of	New
	o No.	Shareholder(s)	Certificate No.	From	То	Shares Held	Cert. No.
1	7166	MANOHAR J DABHALE	6453	1820201	1820300	100	21814
2	5464	N S RANGA NAYAKULU	17461	2921001	2921100	100	21815

Please take the above on record.

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

Meenakshi Jayaraman Company Secretary

Dr. Agarwal's Eye Hospital Limited



Regd. & Corporate Office

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