

Date: 29/04/2022

Bombay Stock Exchange Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, 21st Floor, Fort
Mumbai – 400 023

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 has issued Duplicate share certificate(s) on 28/04/2022 as detailed below in lieu of the original share certificates which had been reported lost/misplaced by Shareholder(s), based on the documents submitted for issue of Duplicate Share Certificates.

SL No	Folio No	Name of the Shareholder	Old Certificate No	Distinctive Nos		No. of Shares Held	New Cert. No
				From	To		
1.	5869	D SANKARAN R BRINDHA	10202	2195101	2195200	100	21666
2.			14436	2618501	2618600	100	21667
3.			18561	3031001	3031100	100	21668
4.			20252	3200101	3200200	100	21669
5.			20261	3201001	3201100	100	21670
6.			2428	1419901	1420000	100	21671
7.			2440	1421101	1421200	100	21672
8.			3512	1526101	1526200	100	21673
9.			3911	1566001	1566100	100	21674
10.			9142	2089101	2089200	100	21675

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 Ltd.

Regd. & Corporate Office :

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

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