

Date: 09-11-2022

To,  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
21st Floor, Fort  
Mumbai – 400 023

Dear Sirs,

**Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (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 share certificates held by the following shareholder(s) has / have been reported lost / misplaced, with/without accompanied by Transfer Deed(s) and request for issue of Duplicate Share Certificate(s) has been received by the Company. As per our records, the details of share certificate(s) held by the Shareholder(s) are as follows :

Sl. No	Folio No.	Name of the Shareholder	Cert. No	Distinctive Nos.		No of Shares held	Received on
				From	To		
1	1284	VANITA DEVI BOTHRA	17193	2894201	2894300	100	08/11/2022

Please notify the above to all the members of the exchange and confirm.

Thanking you,

Yours sincerely,

**For DR. AGARWAL'S EYE HOSPITAL LIMITED**

MEENAKSHI JAYARAMAN  
COMPANY SECRETARY AND COMPLIANCE OFFICER

**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.

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