

Date: 11/11/2022

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 11/11/2022 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	3203	S RAMAMIRTHAM	275	1204601	1204700	100	21731

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

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