

23.01.2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report — Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Ref: Scrip code 526783

With reference to the above, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2023.

Kindly acknowledge the receipt.

Thanking you,

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

MEENAKSHI JAYARAMAN
COMPANY SECRETARY



Dr. Agarwal's Eye Hospital Ltd.

Regd. Office :

3rd Floor, Buhari Towers, No.4, Moores Road, off Greams Road, Near Asan Memorial School, Chennai – 600 006.
Tel. : +91 44 4378 7777 | 4378 7778 | Email : info@dragarwal.com | Website : www.dragarwal.com
CIN No. : L85110TN1994PLC027366 | GST No. : 33AAACD2373GIZ2

**Subramanian Chandrasekar**

Practising Company Secretary

Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.

Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273 Tel: 2834 4978

GSTN : 33AFKPC9010P1ZD

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

1	FOR THE QUARTER ENDED	DECEMBER 31, 2023			
2	ISIN	INE934C01018			
3	FACE VALUE	RS.10/- PER SHARE			
DETAILS OF THE COMPANY					
4	NAME OF THE COMPANY	DR. AGARWAL'S EYE HOSPITAL LIMITED (CIN - L85110TN1994PLC027366)			
5	REGISTERED OFFICE ADDRESS	3RD FLOOR, BUHARI TOWERS, NO.4, MOORES ROAD, OFF. GREAMS ROAD, CHENNAI 600 006. TAMIL NADU			
6	CORRESPONDENCE ADDRESS	3RD FLOOR, BUHARI TOWERS, NO.4, MOORES ROAD, OFF. GREAMS ROAD, CHENNAI 600 006. TAMIL NADU			
7	TELEPHONE NUMBER	044 - 4378 7777			
8	E-MAIL ADDRESS	investor@dragarwal.com			
9	NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	BSE LIMITED			
DETAILS OF SHARE CAPITAL					
		NUMBER OF SHARES	% OF SHARES		
10	ISSUED CAPITAL (in terms of shares)	47,00,000	100.00%		
11	LISTED CAPITAL (in terms of shares)	47,00,000	100.00%		
12	Shares held in dematerialised form in CDSL	4,67,466	9.95%		
13	Shares held in dematerialised form in NSDL	41,44,305	88.18%		
14	Shares held in Physical Form	88,229	1.87%		
15	Total Number of Shares (12+13+14)	47,00,000	100.00%		
16	Reasons for differences (if any)				
	(a) Between (10 & 11)	Not Applicable			
	(a) Between (10 & 15)	Not Applicable			
	(a) Between (11 & 15)	Not Applicable			
17	Details of changes in share capital during the quarter under consideration				
Particulars	No. Of Shares	Applied/Not Applied for Listing	Whether intimated to CDSL	Whether intimated to NSDL	approval pending for SE
No Change, hence not applicable					
18	Register of Members is Updated (Yes / No)	Yes			
19	Reference of previous quarter with regards to excess dematerialised shares	Not Applicable			



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20	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	Not Applicable	
21	Total No.of Requests, if any, confirmed after 21 days and the total no.of requetes pending beyond 21 days along with reasons for delay:		
	TOTAL NO. OF DEMAT REQUESTS	NO. OF SHARES	REASON FOR DELAY
	Confirmed after 21 days	Not Applicable	Not Applicable
	Pending for more than 21 days	Not Applicable	Not Applicable
DETAILS OF COMPLIANCE OFFICER			
22	NAME AND ADDRESS OF THE COMPLIANCE OFFICER	MS. MEENAKSHI JAYARAMAN, NO.3, AG1, GURU AISHWARYA FLATS, RAJARAM STREET, RADHA NAGAR, CHROMEPET, CHENNAI 600 044.	
	TELEPHONE NUMBER AND FAX NUMBER	044 - 4378 7777	
DETAILS OF THE CERTIFYING PROFESSIONAL			
23	NAME OF THE CERTIFYING PROFESSIONAL PCA / PCS	SUBRAMANIAN CHANDRASEKAR, PRACTISING COMPANY SECRETARY	
	ADDRESS	OLD NO.11A, NEW NO.7, SARADAMBAL STREET, T NAGAR, CHENNAI 600 017.	
	REGISTRATION NUMBER	FSC: 6773, COP: 13761	
	PHONE NO.	9841085273	
DETAILS OF THE COMMON AGENCY			
24	NAME	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	
	ADDRESS	2ND FLOOR, "KENCES TOWERS", NO.1, RAMAKRISHNA STREET, NORTH USMAN ROAD, T NAGAR, CHENNAI 600 017.	
25	ANY OTHER DETAILS THAT THE AUDITOR MAY LIKE TO PROVIDE	3,503 shares held in demat and physical form have been transferred to IEPF authority in demat mode by way of Corporate Action on 27-10-2023 as the dividends were unpaid / unclaimed for consecutive 7 years or more w.r.t. those shares, as per Section 124 (6) of the Companies Act 2013 read with IEPF Rules. NSDL has also confirmed the same vide their letters dated 27-10-2023 and 31-10-2023.	

Place : Chennai

Date: 22-01-2024

S. CHANDRASEKAR
Company Secretary
M.No: F6773 / C.P. No: 13761
Subramanian Chandrasekar

Practising Company Secretary

FCS No.6773/ COP No.13761

UDIN: F006773E003276215

Peer Review Certificate No.2902/2023

