

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	526783		
NSE Symbol			
MSEI Symbol			
ISIN	INE934C01018		
Whether company has CIN	Yes		
CIN Number	L85110TN1994PLC027366		
Name of the company*	DR. AGARWAL'S EYE HOSPITAL LIMITED		
Registered office address			
Registered office address*	3RD FLOOR, BUHARI TOWERS NO. 4, MOORES ROAD, OFF. GREAMS ROAD		
Registered office state*	TAMIL NADU		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	43787777
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.dragarwal.com		
Registered office email	investor@dragarwal.com		
Correspondence address			
Same as above	Yes		
Correspondence address	3RD FLOOR, BUHARI TOWERS NO. 4, MOORES ROAD, OFF. GREAMS ROAD		
Correspondence state	TAMIL NADU		
Correspondence city	CHENNAI		
Correspondence district	CHENNAI		
Correspondence pin code	600006		
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	91	044	43787777
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investor@dragarwal.com		
Reporting quarter*	30-06-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4700000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	4700000	
Listed capital (BSE) (As per company records)*	4700000	100
Held in dematerialised form in CDSL*	485600	10.33
Held in dematerialised form in NSDL*	4119571	87.65
Physical*	94829	2.02
Total no.of shares*	4700000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Meenakshi Jayaraman	
PAN of the compliance officer*	AXEPJ7466J	
Date of Appointment	22-12-2021	
Designation*	Company Secretary	
Membership Nos	ACS	33479
Mobile no.*	9600102418	
Fax no.		
E-mail id*	meenakshi.cs@dragarwal.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment

CA/CS/CMA*	Company secretary
Name of certifying auditor*	SUBRAMANIAN CHANDRASEKAR
Date of issue of report*	19-07-2023
Address*	OLD NO.11A, NEW NO.7, SARADAMBAL STREET, T NAGAR,
City*	CHENNAI
Pincode*	600017
Contact no.*	044-28344978
Fax no.	-
Email	
Membership no.*	6773
Firms registration number of audit firm	
Name of the firm*	NA
COP number*	13761

Name of the firm*

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Integrated Registry Management Services Private Limited
SEBI registration no.	INR000000544
Address	II Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T Nagar
State	Tamil Nadu
City	Chennai
Pincode	600017
Contact no.	044-28140801
Fax number of RTA	-
E-mail id	anusha@integratedindia.in
Website Address	www.integratedindia.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	