

27.01.2023

**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 31<sup>st</sup> December 2022.

Kindly acknowledge the receipt.

Thanking you,

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

**MEENAKSHI JAYARAMAN**  
COMPANY SECRETARY



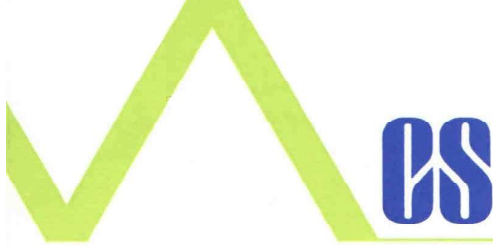
**Dr. Agarwal's Eye Hospital Ltd.**

**Regd. & Corporate Office :**

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

Tel. : +91 44 4378 7777 | +91 44 4378 7778 | CIN : L85110TN1994PLC027366 | GST No. : 33AAACD2373G1Z2

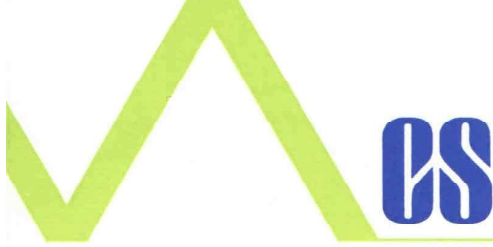
Email : info@dragarwal.com | Website : www.dragarwal.com



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	FOR QUARTER ENDED	<b>DECEMBER 31, 2022</b>				
2.	ISIN	INE934C01018				
3.	FACE VALUE	Rs. 10/- PER SHARE				
<b>DETAILS OF THE COMPANY</b>						
4.	NAME OF THE COMPANY	<b>DR. AGARWAL'S EYE HOSPITAL LIMITED</b>				
5.	REGISTERED OFFICE ADDRESS	3 <sup>RD</sup> FLOOR, BUHARI TOWERS NO. 4, MOORES ROAD, OFF. GREAMS ROAD CHENNAI – 600 006. TAMIL NADU				
6.	CORRESPONDENCE ADDRESS	3 <sup>RD</sup> 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				
<b>DETAILS OF SHARE CAPITAL</b>		<i>Number of Shares</i>	<i>% of Shares</i>			
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	5,28,066	11.24%			
13.	Shares held in dematerialised form in NSDL	40,68,949	86.57%			
14.	Shares held in Physical Form	1,02,985	2.19%			
15.	Total Number of Shares (12+13+14)	<b>47,00,000</b>	<b>100.00%</b>			
16.	Reasons for differences (if any)					
	(a) Between (10 & 11)	Not Applicable				
	(b) Between (10 & 15)	Not Applicable				
	(c) 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	In-principle 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			
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 requests 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		



<b>DETAILS OF COMPLIANCE OFFICER</b>									
22.	<table border="1"><tr><td>NAME AND ADDRESS OF THE COMPLIANCE OFFICER</td><td>Ms. Meenakshi Jayaraman No. 3, AG1, Guru Aishwarya Flats, Rajaram Street Radha Nagar, Chromepet, Chennai – 600 044.</td></tr><tr><td>TELEPHONE AND FAX NUMBER</td><td>044 – 4378 7777</td></tr></table>	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 AND FAX NUMBER	044 – 4378 7777				
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TELEPHONE AND FAX NUMBER	044 – 4378 7777								
<b>DETAILS OF THE CERTIFYING PROFESSIONAL</b>									
23.	<table border="1"><tr><td>NAME OF THE CERTIFYING PCA / PCS</td><td>V. VASUMATHY Practising Company Secretary</td></tr><tr><td>ADDRESS</td><td>V. Vasumathy &amp; Associates 10/23, First Floor Vinayagam Street R. A. Puram, Chennai – 600 028.</td></tr><tr><td>REGISTRATION NUMBER</td><td>FCS: 5424, COP: 9451</td></tr><tr><td>PHONE NO.</td><td>044 – 4957 9711</td></tr></table>	NAME OF THE CERTIFYING PCA / PCS	V. VASUMATHY Practising Company Secretary	ADDRESS	V. Vasumathy & Associates 10/23, First Floor Vinayagam Street R. A. Puram, Chennai – 600 028.	REGISTRATION NUMBER	FCS: 5424, COP: 9451	PHONE NO.	044 – 4957 9711
NAME OF THE CERTIFYING PCA / PCS	V. VASUMATHY Practising Company Secretary								
ADDRESS	V. Vasumathy & Associates 10/23, First Floor Vinayagam Street R. A. Puram, Chennai – 600 028.								
REGISTRATION NUMBER	FCS: 5424, COP: 9451								
PHONE NO.	044 – 4957 9711								
<b>DETAILS OF THE COMMON AGENCY</b>									
24.	<table border="1"><tr><td>NAME</td><td>Integrated Registry Management Services Private Limited</td></tr><tr><td>ADDRESS</td><td>2<sup>nd</sup> Floor, “Kences Towers” No. 1, Ramakrishna Street North Usman Road, T. Nagar, Chennai – 600 017.</td></tr></table>	NAME	Integrated Registry Management Services Private Limited	ADDRESS	2 <sup>nd</sup> Floor, “Kences Towers” No. 1, Ramakrishna Street North Usman Road, T. Nagar, Chennai – 600 017.				
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25.	<table border="1"><tr><td>Any other detail that the auditor may like to provide</td><td>2,806 shares held in physical form have been transferred to IEPF authority in demat mode by way of Corporate Action on November 5, 2022 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 letter dated November 7, 2022.</td></tr></table>	Any other detail that the auditor may like to provide	2,806 shares held in physical form have been transferred to IEPF authority in demat mode by way of Corporate Action on November 5, 2022 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 letter dated November 7, 2022.						
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For **V. VASUMATHY & ASSOCIATES,**

**VASUMATHY** Digitally signed by  
VASUMATHY VASUDEVAN  
**VASUDEVAN** Date: 2023.01.25 20:17:03  
+05'30'

**V. VASUMATHY**

Practising Company Secretary

FCS No. 5424 / COP No. 9451

Peer Review Certificate No. 680/2020

Place : Chennai

Date : January 25, 2023

UDIN : F005424D003053788