

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



## V. Vasumathy & Associates

10/23, First Floor, Vinayagam Street R. A. Puram, Chennai - 600 028. Phone: 044 - 4957 9711, 2493 3130, Mobile: 099406 16711 E-mail: csvasumathy@gmail.com, GSTN: 33ADRPV9755H1Z0

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

2. IS 3. F D 4. N 5. R 6. C 7. T 8. E 9. N 4. N 5. R 0 1. C 1. C 0 10. IS 11. L 12. S	NAME OI REGISTE CORRESI TELEPHO E-MAIL A NAMES WHERE LISTED DETAILS ISSUED O LISTED O	LUE 5 OF THE F THE CC RED OFF PONDEN DNE NUM ADDRESS OF TI THE COI 5 OF SHA CAPITAL	E COMPANY DMPANY FICE ADDRESS CE ADDRESS CE ADDRESS		INE934 Rs. 10/- <b>DR. AG</b> 3 <sup>RD</sup> FLO NO. 4, M CHENN 3 <sup>RD</sup> FLO NO. 4, M CHENN 044 – 43 investor BSE LIM	<u>PER SHARE</u> <b>ARWAL'S EYE</b> OR, BUHARI T IOORES ROAD, <u>AI – 600 006. 1</u> OR, BUHARI T IOORES ROAD, <u>AI – 600 006. 1</u> <u>378 7777</u> <u>c@dragarwal.c</u> IITED	HOSPITAL LIMITED OWERS , OFF. GREAMS ROAD FAMIL NADU OWERS , OFF. GREAMS ROAD FAMIL NADU
4.       N         4.       N         5.       R         6.       C         7.       T         8.       E         9.       N         V       L         10.       IS         11.       L         12.       S	DETAILS NAME OI REGISTE CORRESI CORRESI TELEPHO E-MAIL A NAMES WHERE LISTED DETAILS ISSUED C LISTED O	S OF THE F THE CC RED OFF PONDEN DNE NUM ADDRESS OF TI THE COI S OF SHA CAPITAL	DMPANY FICE ADDRESS CE ADDRESS ABER B HE STOCK EXCI MPANY'S SECURITI	IES ARE	DR. AGA 3 <sup>RD</sup> FLO NO. 4, M CHENNA 3 <sup>RD</sup> FLO NO. 4, M CHENNA 044 – 4: investor BSE LIM	ARWAL'S EYE OR, BUHARI T IOORES ROAD, AI – 600 006. 1 OR, BUHARI T IOORES ROAD, AI – 600 006. 1 378 7777 c@dragarwal.c	OWERS , OFF. GREAMS ROAD <u>FAMIL NADU</u> OWERS , OFF. GREAMS ROAD FAMIL NADU
4.       N         4.       N         5.       R         6.       C         7.       T         8.       E         9.       N         V       L         10.       IS         11.       L         12.       S	DETAILS NAME OI REGISTE CORRESI CORRESI TELEPHO E-MAIL A NAMES WHERE LISTED DETAILS ISSUED C LISTED O	S OF THE F THE CC RED OFF PONDEN DNE NUM ADDRESS OF TI THE COI S OF SHA CAPITAL	DMPANY FICE ADDRESS CE ADDRESS ABER B HE STOCK EXCI MPANY'S SECURITI	IES ARE	DR. AGA 3 <sup>RD</sup> FLO NO. 4, M CHENNA 3 <sup>RD</sup> FLO NO. 4, M CHENNA 044 – 4: investor BSE LIM	ARWAL'S EYE OR, BUHARI T IOORES ROAD, AI – 600 006. 1 OR, BUHARI T IOORES ROAD, AI – 600 006. 1 378 7777 c@dragarwal.c	OWERS , OFF. GREAMS ROAD <u>FAMIL NADU</u> OWERS , OFF. GREAMS ROAD FAMIL NADU
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W           L           10.           11.           L           12.	WHERE LISTED <b>DETAILS</b> ISSUED ( LISTED (	THE CO S <b>OF SHA</b> CAPITAL	MPANY'S SECURIT	IES ARE			% of Shares
L           10.         IS           11.         L           12.         S	LISTED <b>DETAILS</b> ISSUED ( LISTED (	<b>5 of sha</b> Capital	RE CAPITAL				% of Shares
D           10.         15           11.         L           12.         S	<b>DETAILS</b> ISSUED ( LISTED (	CAPITAL			Numb	on of Charge	% of Sharps
10.     IS       11.     L       12.     S	ISSUED ( LISTED (	CAPITAL			Numb	on of Charges	% of Sharps
11. L 12. S	LISTED (		(in terms of shares			er of Shares	70 07 51101 65
12. S		CAPITAL	un termo or ondres	)		47,00,000	100.00%
	Change h		LISTED CAPITAL (In terms of shares)				100.00%
13. S	Shares held in dematerialised form in CDSL					5,28,066	11.24%
	Shares held in dematerialised form in NSDL					40,68,949	86.57%
14. S	Shares held in Physical Form					1,02,985	2.19%
15. T	Total Number of Shares (12+13+14)					47,00,000	100.00%
16. R	Reasons for differences (if any)						
	(a) Between (10 & 11)				Not Applicable		
	(b) Between (10 & 15)				Not Applicable		
	(c) Between (11 & 15)				Not Applicable		
17.   D	Details o	f change	s in share capital du				
	_	No. of Shares	Applied / Not Applied for listing	Whe		Whether	In-principle
Partic	culars			intima		intimated to	
				່ປັ		NSDL	for SE
10 5	<b>D</b>	<u> </u>	No change			able.	
1	Register of Members is updated (Yes / No)				YES	1. 1.1	
	Reference of previous quarter with regards				Not Applicable		
	to excess dematerialised shares				Not Applicable		
	Has the Company resolved the matter				Not Applicable		
	mentioned in Point No. 19 above in the current quarter? If not, reason why?						
	Total No. of Requests, if any, confirmed after 2					nd the total ne	of requests pending
	beyond 21 days along with reasons for delay:					nu ine totai ni	. or requests penuling
	TOTAL NO. OF DEMAT REQUESTS					OF SHARES	REASON FOR DELAY
	Confirmed after 21 days Pending for more than 21 days					Applicable	Not Applicable
						Applicable	Not Applicable
	i enumg		man 21 uays				

VASUMATHY VASUMATHY VASUDEVAN VASUDEVAN Date: 2023.01.25 20:17:56 +05'30'



# V. Vasumathy & Associates

10/23, First Floor, Vinayagam Street R. A. Puram, Chennai - 600 028. Phone: 044 - 4957 9711, 2493 3130, Mobile: 099406 16711 E-mail: csvasumathy@gmail.com, GSTN: 33ADRPV9755H1Z0

	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 AND FAX NUMBER	044 – 4378 7777				
	DETAILS OF THE CERTIFYING PROFESSIONAL					
23.	NAME OF THE CERTIFYING <del>PCA</del> / 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				
	DETAILS OF THE COMMON AGENCY					
24.	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.				
25.	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.				

### 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