

04-04-2024

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

Dear Sirs,

Sub: Compliance Certificate as per Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024

Ref : Scrip Code 526783

With reference to the above, please find attached the Compliance Certificate as per Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent for the year ended 31st March 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **DR. AGARWAL'S EYE HOSPITAL LTD**

MEENAKSHI JAYARAMAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

April 03, 2024

The Secretary,
BSE Ltd
P J Towers, Dalal St,
Mumbai 400 001

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31/03/2024 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, We hereby certify as follows:

All activities in relation to share transfer facility of the Company are maintained by **Integrated Registry Management Services Private Limited**, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

for Dr. Agarwal's Eye Hospital Limited



Meenakshi Jayaraman
Company Secretary and
Compliance Officer



for Integrated Registry Management Services
Private Limited



Uma maheswari M
Chief Manager

