

05th April 2021

To

BSE Limited Listing Department Phiroze Jeejeebhai Towers, Dalal Street, Mumbai- 400001

Dear Sirs,

Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2021

This is to certify that the details of securities dematerialized/ rematerialized during the aforesaid period, under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished by our Share Transfer Agent M/s. Integrated Registry Management Services Private Limited (Copy enclosed) to the stock exchange where the shares of the company are listed.

Thanking you,

Yours faithfully,

For Dr. Agarwal's Eye Hospital Limited

Jully H Jivani

Company Secretary & Compliance Officer

Copy to:

National Securities Depository Limited 4th Floor A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai - 400 013.

Telephone No.: +91-22-2302 3333

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: +91-44-3991 6600 Fax: +91-44-3991 6645 CIN: L85110TN1994PLC027366 GST No.: 33AAACD2373G1Z2 Email: info@dragarwal.com | Website: www.dragarwal.com

Chenna



05th April, 2021

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Yours faithfully,

For Dr. Agarwal's Eye Hospital Limited

Jully H Jivani

Company Secretary & Compliance Officer

Copy to:

Central Depository Services (India) Limited 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai —400 001

Dr. Agarwal's Eye Hospital Ltd.

Regd. & Corporate Office:

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Chennai



April 5, 2021

Dr. Agarwal's Eye Hospital Limited 3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Near: Asan memorial School, Chennai 600006

**Dear Sirs** 

SUB: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

This is to bring to your notice that the Monthly Report on the Dematerialised / Rematerialised Shares pertaining to your Company for the months comprising the Quarter **January** - **March 2021 has** been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **January - March 2021** to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Also, we request you to send us a copy of the Confirmation Certificate for our reference.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited

Anusha N

Asst. General Manager

