

18.07.2024

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 30th June 2024.

Kindly acknowledge the receipt.

Thanking you,

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

MEENAKSHI JAYARAMAN
COMPANY SECRETARY

**Subramanian Chandrasekar**

Practising Company Secretary

Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.

Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

1	FOR THE QUARTER ENDED	JUNE 30, 2024			
2	ISIN	INE934C01018			
3	FACE VALUE	RS.10/- PER SHARE			
DETAILS OF THE COMPANY					
4	NAME OF THE COMPANY	DR. AGARWAL'S EYE HOSPITAL LIMITED (CIN - L85110TN1994PLC027366)			
5	REGISTERED OFFICE ADDRESS	3RD FLOOR, BUHARI TOWERS, NO.4, MOORES ROAD, OFF. GREAMS ROAD, CHENNAI 600 006. TAMIL NADU			
6	CORRESPONDENCE ADDRESS	3RD 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			
DETAILS OF SHARE CAPITAL		NUMBER OF SHARES	% OF SHARES		
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	5,04,446	10.73%		
13	Shares held in dematerialised form in NSDL	41,19,227	87.64%		
14	Shares held in Physical Form	76,327	1.62%		
15	Total Number of Shares (12+13+14)	47,00,000	100.00%		
16	Reasons for differences (if any)				
	(a) Between (10 & 11)	Not Applicable			
	(a) Between (10 & 15)	Not Applicable			
	(a) 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	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			



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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 requestes 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
DETAILS OF COMPLIANCE OFFICER			
22	NAME AND ADDRESS OF THE COMPLIANCE OFFICER	MS. MEENAKSHI JAYARAMAN, NO.3, AGI, GURU AISHWARYA FLATS, RAJARAM STREET, RADHA NAGAR, CHROME PET, CHENNAI 600 044.	
	TELEPHONE NUMBER AND FAX NUMBER	044 - 4378 7777	
DETAILS OF THE CERTIFYING PROFESSIONAL			
23	NAME OF THE CERTIFYING PROFESSIONAL PCA / PCS	SUBRAMANIAN CHANDRASEKAR, PRACTISING COMPANY SECRETARY	
	ADDRESS	OLD NO.11A, NEW NO.7, SARADAMBAL STREET, T NAGAR, CHENNAI 600 017.	
	REGISTRATION NUMBER	FSC: 6773, COP: 13761	
	PHONE NO.	9841085273	
DETAILS OF THE COMMON AGENCY			
24	NAME	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	
	ADDRESS	2ND FLOOR, "KENCES TOWERS", NO.1, RAMAKRISHNA STREET, NORTH USMAN ROAD, T NAGAR, CHENNAI 600 017.	
25	ANY OTHER DETAILS THAT THE AUDITOR MAY LIKE TO PROVIDE	NIL	

Place : Chennai

Date: 17.07.2024

Subramanian Chandrasekar

Practising Company Secretary

FCS No.6773/ COP No.13761

UDIN: F006773F000756940

Peer Review Certificate No.2902/2023

**S. CHANDRASEKAR**

Company Secretary

M.No: F6773 / C.P. No: 13761