

**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	DECEMBER 31, 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	4,61,402	9.82%
13	Shares held in dematerialised form in NSDL	41,72,973	88.78%
14	Shares held in Physical Form	65,625	1.40%
15	Total Number of Shares (12+13+14)	47,00,000	100.00%
16	Reasons for differences (if any)		

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	(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	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 requetes 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, AG1, GURU AISHWARYA FLATS, RAJARAM STREET, RADHA NAGAR, CHROMEPET, CHENNAI 600 044.			
	TELEPHONE NUMBER AND FAX NUMBER	044 - 4378 7777			

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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	4,293 shares held in demat and physical form have been transferred to IEPF authority in demat mode by way of Corporate Action on 25-10-2024 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 letters dated 25-10-2024 and 30-10-2024.

Place : Chennai

Date: 20.01.2025

Subramanian Chandrasekar**Practising Company Secretary****FCS No.6773/ COP No.13761****UDIN:F006773F003738072****Peer Review Certificate No.2902/2023**