

July 17, 2025

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 June 30, 2025.

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, 2025	
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	4,15,088	8.83%
13	Shares held in dematerialised form in NSDL	42,25,291	89.90%
14	Shares held in Physical Form	59,621	1.27%
15	Total Number of Shares (12+13+14)	47,00,000	100.00%
	Total No. of Security Holders as at the end of the quarter	36,284	
16	Reasons for differences (if any)		
	(a) Between (10 & 11)	Not Applicable	

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**Subramanian Chandrasekar**

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	(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 Requests 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, TELEPHONE NUMBER AND FAX NUMBER OF THE COMPLIANCE OFFICER	MS. MEENAKSHI JAYARAMAN, COMPANY SECRETARY AND COMPLIANCE OFFICER, PH: 044 4378 7777 EMAIL ID: MEENAKSHI.CS@DRAGARWAL.COM			
	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	FCS: 6773, COP: 13761			
	PHONE NO.	9841085273			

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Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

	Email ID	cschandrasekar2015@gmail.com
	DETAILS OF THE COMMON AGENCY	
24	NAME	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
	SEBI REGISTRATION NO.	INR000000544
	ADDRESS	2ND FLOOR, "KENCES TOWERS", NO.1, RAMAKRISHNA STREET, NORTH USMAN ROAD, T NAGAR, CHENNAI 600 017.
	CONTACT NO., EMAIL ID AND WEBSITE ADDRESS	044-28140801; anusha@integratedindia.in; www.integratedregistry.in
25	ANY OTHER DETAILS THAT THE AUDITOR MAY LIKE TO PROVIDE	Nil

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Subramanian Chandrasekar

Practising Company Secretary

FCS No.6773/ COP No.13761

UDIN: F006773G000787531

Peer Review Certificate No.2902/2023

Place : Chennai

Date: 16.07.2025