

July 04, 2025

To,
Corporate Relationship Department
BSE Limited
Listing Department
Phiroze Jeejeebhay Towers,
Dalal Street,
Mumbai- 400001.

Dear Sirs,

Sub: Compliance Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018- ISIN- INE934C01018
Ref: Scrip Code: 526783

With reference to the above, please find enclosed the Certificate received from M/s. Integrated Registry Management Services Private Limited., the Registrar and Transfer Agents of the Company for the period from April 01, 2025, to June 30, 2025.

We request you kindly to take this on record.

Thanking you,

Yours Sincerely,
For Dr. Agarwal's Eye Hospital Limited

Meenakshi Jayaraman
Company Secretary & Compliance Officer

Dr. Agarwal's Eye Hospital Limited

Regd. & Corporate Office

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greaves Road, Near Asan Memorial School, Chennai - 600 006.

Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: L85110TN1994PLC027366 | GST No: 33AAACD2373G1Z2

Email: info@dragarwal.com | Website: www.dragarwal.com

July 03, 2025

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 **April--June 2025** has been duly sent to the respective Stock Exchanges.

Therefore, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018, we confirm the following for the Quarter **April--June 2025**

- (1) Shares comprised in the certificate received from the Participant for dematerialisation, if any, have been listed on the Stock Exchanges where the earlier issued shares were listed.
- (2) After due verification, mutilated and cancelled the certificates of security, if any, immediately and substituted in our records the name of the depository as the registered owner within 15 days of receipt of the certificate of security from the participant.
- (3) The details of shares dematerialized/rematerialized during the aforesaid period, if any, have been furnished to all the Stock Exchanges where the shares of the company are listed.

We request you to issue the Confirmation Certificate to this effect to the Stock Exchanges.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited**

Authorised Signatory



Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : www.integratedregistry.in
Regd. Office : 2nd Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"