

October 16, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – **526783**

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report — Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

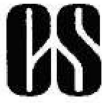
With reference to the captioned subject, we enclose herewith the Reconciliation of Share Capital Audit Report of the Company issued by Mr. Subramanian Chandrasekar, Practicing Company Secretary, Chennai for the quarter ended September 30, 2025.

We request you to kindly take the same on record.

For **Dr. Agarwal's Eye Hospital Limited**

Meenakshi Jayaraman
Company Secretary and Compliance Officer

Encl: a/a



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

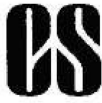
GSTN : 33AFKPC9010P1ZD

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

1	FOR THE QUARTER ENDED	SEPTEMBER 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)	48,32,827	100.00%
11	LISTED CAPITAL (in terms of shares)	47,00,000	97.25%
12	Shares held in dematerialised form in CDSL	4,02,177	8.32%
13	Shares held in dematerialised form in NSDL	42,39,405	87.72%
14	Shares held in Physical Form	58,418	1.21%
15	Total Number of Shares (12+13+14)	47,00,000	97.25%
	Total No. of Security Holders as at the end of the quarter	30,804	

**SUBRAMANIAN
CHANDRASEKAR**

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**Subramanian Chandrasekar**

Practising Company Secretary

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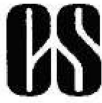
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16	Reasons for differences (if any)				
	(a) Between (10 & 11)	The Board of Directors of the Company had on September 26, 2025, allotted 1,32,827 Equity Shares on a Preferential Basis in respect of which the Company had submitted an application with BSE Limited for the Listing Approval of said 1,32,827 equity shares which is awaited.			
	(a) Between (10 & 15)	The Board of Directors of the Company had on September 26, 2025, allotted 1,32,827 Equity Shares on a Preferential Basis in respect of which the Company had submitted an application with BSE Limited for the Listing Approval of said 1,32,827 equity shares which is awaited.			
	(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
Preferential Allotment	132827	Applied for Listing	No	No	In-Principle approval dated September 17, 2025 received from BSE Limited and Listing Approval is pending from BSE Limited
18	Register of Members is Updated (Yes / No)	Yes			

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CHANDRASEKAR**Digitally signed by
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**Subramanian Chandrasekar**

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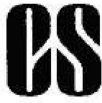
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19	Reference of previous quarter with regards to excess dematerialised shares	Not Applicable		
20	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	Not Applicable		
21	Total No. of Requests, 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	Nil	Not Applicable	
	Pending for more than 21 days	Nil	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		
	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.		

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CHANDRASEKAR**Digitally signed by
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**Subramanian Chandrasekar**

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GSTN : 33AFKPC9010P1ZD

	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

**SUBRAMANIAN
CHANDRASEKAR**Digitally signed by
SUBRAMANIAN CHANDRASEKAR
Date: 2025.10.16 11:03:16
+05'30'**Subramanian Chandrasekar****Practising Company Secretary****FCS No.6773/ COP No.13761****UDIN: F006773G001581588****Peer Review Certificate No.2902/2023**

Place : Chennai

Date: 16.10.2025