

January 12, 2026

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 December 31, 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

Dr. Agarwal's Eye Hospital Limited

Regd. & Corporate Office

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams 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

**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, 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)	48,32,827	100.00%
12	Shares held in dematerialised form in CDSL	3,99,677	8.27%
13	Shares held in dematerialised form in NSDL	43,79,634	90.62%
14	Shares held in Physical Form	53,516	1.11%
15	Total Number of Shares (12+13+14)	48,32,827	100.00%
	Total No. of Security Holders as at the end of the quarter	25,701	

**Subramanian Chandrasekar**

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16	Reasons for differences (if any)							
	(a) Between (10 & 11)	NIL						
	(a) Between (10 & 15)	NIL						
	(a) Between (11 & 15)	NIL						
17	Details of changes in share capital during the quarter under consideration							
Particulars	No. Of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE		
		NIL						
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	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							

**SUBRAMANIAN
CHANDRASEKAR**

Digitally signed by
SUBRAMANIAN CHANDRASEKAR
Date: 2026.01.08 18:55:19 +05'30'

**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

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.
	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	During the quarter, the Company had transferred 2,809 shares to IEPF authority in demat mode by way of Corporate Action Form on 23-10-2025 as the dividends were unpaid/unclaimed for a consecutive period of 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 27-10-2025 and 30-10-2025

SUBRAMANIAN
CHANDRASEKARDigitally signed by
SUBRAMANIAN CHANDRASEKAR
Date: 2026.01.08 18:55:32 +05'30'

Place : Chennai

Date: 08.01.2026

Subramanian Chandrasekar**Practising Company Secretary****FCS No.6773/ COP No.13761****UDIN: F006773G003204913****Peer Review Certificate No.2902/2023**