

April 09, 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 March 31, 2026.

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

Registered Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai - 600 018.

Tel: +91 44 4378 7777 | 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	MARCH 31, 2026	
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	6TH FLOOR, MENON ETERNITY, 1ST MAIN ROAD, AUSTIN NAGAR, ALWARPET, CHENNAI, TAMIL NADU, 600018	
6	CORRESPONDENCE ADDRESS	6TH FLOOR, MENON ETERNITY, 1ST MAIN ROAD, AUSTIN NAGAR, ALWARPET, CHENNAI, TAMIL NADU, 600018	
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	3,92,804	8.13%
13	Shares held in dematerialised form in NSDL	43,91,307	90.86%
14	Shares held in Physical Form	48,716	1.01%
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	24,297	
16	Reasons for differences (if any)		
	(a) Between (10 & 11)	NIL	
	(a) Between (10 & 15)	NIL	
	(a) Between (11 & 15)	NIL	

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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 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	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				



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GSTN : 33AFKPC9010P1ZD

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

Place : Chennai
Date: 09.04.2026

SUBRAMANIAN
CHANDRASEKAR

Digitally signed by SUBRAMANIAN CHANDRASEKAR
Date: 2026.04.09 10:40:37 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
FCS No.6773/ COP No.13761
UDIN: F006773H000047761
Peer Review Certificate No.2902/2023