

Date: 30-09-2024

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 023

Dear Sirs,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the share certificates held by the following shareholder(s) has / have been reported lost / misplaced, with/without accompanied by Transfer Deed(s) and request for issue of Duplicate Share Certificate(s) has been received by the Company. As per our records, the details of share certificate(s) held by the Shareholder(s) are as follows:

| Sl. No | Folio No. | Name of the Shareholders | Cert.No | Distinctive Nos. | | No of Shares held | Received on |
|--------|-----------|--------------------------|---------|------------------|---------|-------------------|-------------|
| | | | | From | To | | |
| 1 | 18 | R MADHU JAIN | 168 | 1193901 | 1194000 | 100 | 30/09/2024 |
| | | | 169 | 1194001 | 1194100 | 100 | |

Please notify the above to all the members of the exchange and confirm.

Thanking you,

Yours sincerely,

For Dr. Agarwal's Eye Hospital Limited

Meenakshi Jayaraman
Company Secretary & Compliance Officer