

Date: 05 December 2024

Bombay Stock Exchange Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Compliance under Regulation 39 (3) of SEBI (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 Company/RTA had issued Letter(s) of Confirmation in lieu of duplicate share certificate(s) on 04/12/2024 as detailed below for the original share certificate(s) which had been reported lost/misplaced by Shareholder(s), based on the documents submitted for issue of Duplicate Share Certificate(s).

Sl. No	Folio No.	Name of the Shareholder(s)	Old Certificate No.	Distinctive Nos		No. of Shares Held	New Cert. No.
				From	To		
1	5987	AL LAKSHMANN	11433	2318201	2318300	100	21972
			11434	2318301	2318400	100	21973
			11435	2318401	2318500	100	21974
			11732	2348101	2348200	100	21975
			17897	2964601	2964700	100	21976
2	2501	AMNA MAHMOOD	12038	2378701	2378800	100	21977
			15937	2768601	2768700	100	21978

Please take the above on record.

Thanking you,
Yours sincerely,
For **Dr. Agarwal's Eye Hospital Limited**

Meenakshi Jayaraman
Company Secretary

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.

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