

Date: 30 July 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 29/07/2024 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	1737	N GUNAVETHI	18791	3054001	3054100	100	21942
			18793	3054201	3054300	100	21943
			18813	3056201	3056300	100	21944
			18815	3056401	3056500	100	21945
			18817	3056601	3056700	100	21946

Please take the above on record.

Thanking you,

Yours sincerely,

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

Meenakshi Jayaraman
Company Secretary