



Lotus Eye Hospital And Institute Limited

CIN No. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933



R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S. Puram,
Coimbatore - 2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

No. 28, Coimbatore Main Rd,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

Tiruppur : Near Santha Pettai Bus Stop,
Thennampalayam, Palladam Road,
Tiruppur-641 604.
Tel. : 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

10th July 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai - 400 051
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended 30.06.2023 as per Regulation 76 of the SEBI (DP) Regulation,2018

Ref: Company Scrip Code: BSE:532998, NSE: LOTUSEYE

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2023 as per Regulation 76 of the SEBI (Depositories and Participants) Regulation 2018 and in terms of Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI.

Request you to take the same on record.

Yours Faithfully

For Lotus Eye Hospital & Institute Limited

**ACHUTH
MENON M**

Digitally signed by ACHUTH
MENON M
Date: 2023.07.10 12:15:41
+05'30'

M Achuth Menon

Company Secretary & Compliance Officer

Membership No-A63980

Kochi

533/33A-33F, Tejas Tower
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House
Mulanthuruty Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121



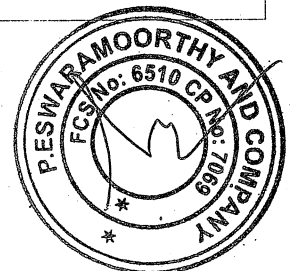
P. Eswaramoorthy and Company

Company Secretaries

ES P. Eswaramoorthy B.Sc., LLB., FCS.,

RECONCILIATION OF SHARE CAPITAL AUDIT (SEPARATE FOR EACH ISIN)

1. For Quarter ended	30th June 2023	
2. ISIN	INE947101017	
3. Face Value	Rs 10/-	
4. Name of the company	Lotus Eye Hospital And Institute Limited CIN: L85110TZ1997PLC007783	
5. Registered Office Address	SF No.770/12 Avanashi Road, Civil Aerodrome Post, Coimbatore- 641 014, Tamil Nadu, India.	
6. Correspondence Address	SF No.770/12 Avanashi Road, Civil Aerodrome Post, Coimbatore- 641 014, Tamil Nadu, India.	
7. Telephone & Fax Nos.	Tel: 0422-4229900 Fax: 0422-4229933	
8. Email Address	companysecretary@lotuseye.org	
9. Name of the Stock Exchange where the company's securities are listed	1. National Stock Exchange of India Limited 2. Bombay Stock Exchange Limited	
10. Issued Capital	No of shares	% of Total Issued Capital
	2,07,96,330	100%
11. Listed Capital (Exchange wise) (as per company records)	National Stock Exchange of India Limited - 2,07,96,330 Bombay Stock Exchange Limited - 2,07,96,330	
12. Held in dematerialized form in CDSL	1,23,03,766	
13. Held in dematerialized form in NSDL	84,91,764	
14. Physical	800	
15. Total No .of. Shares(12+13+14)	2,07,96,330	
16. Reasons for difference if any between (10&11), (10&15), (11&15)	NIL	



17) Certify the details of change in share capital during the quarter under consideration as per table below:

Particulars***	No.of. Shares	Applied/ Not Applied for listing	Listing on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principal Approval pending for SE (Specify Names)
----- N/A -----						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18) Register of Members is updated (Yes/No) : Yes

19) Reference of Provisions quarter with regard to excess dematerialized shares, if any : NIL

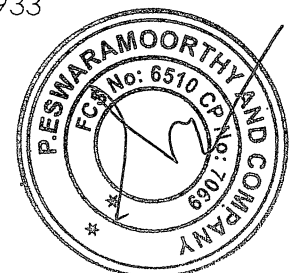
20) Has the Company resolved the matter Mentioned in point No.19 above in the current quarter? If not, reason why? : Not Applicable

21) Mention the total no of request, if any, confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No of requests	No of Shares.	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22) Name, Telephone & Fax No. of the Compliance Officer of the company

: Mr. M. Achuth Menon
Company Secretary
Tele 0422-4229906
Fax: 0422-4229933



23) Name, Address, Telephone No.
of the Company Secretary in Practice

:P.Eswaramoorthy, Proprietor
P.Eswaramoorthy and Company
Company Secretaries
44 & 44/1, Ramalinga Jothi Nagar,
Near Corporation Office,
Coimbatore - 641 045
Tel.No. 0422 2322333
CP No. 7069 FCS No.6510

24) Appointment of common agency for share
Registry Work if yes (names & address)

: S.K.D.C.Consultants Limited
Surya 35, Mayflower Avenue,
Behind Senthil Nagar, Sowripalayam Road,
Coimbatore – 641 028.

25) Any other detail that the auditor may like
to provide (e.g. BIFR Company, Delisting from SE) : NIL

P. ESWARAMOORTHY AND COMPANY,
Company Secretaries



P. Eswaramoorthy,
Proprietor
M.No.6510, C.P.No.7069

UDIN No : F006510E000571657
PRR : 933/2020
Date : 08/07/2023
Place : Coimbatore.