



# 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-604.  
Tel. : 0421 - 4346060, 4219999

## SALEM

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

E-mail : [info@lotuseye.org](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

14 January 2023

To 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 31.12.2022 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 31<sup>st</sup> December 2022 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.

Thanking You

Your Faithfully

**For Lotus Eye Hospital & Institute Limited**

**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



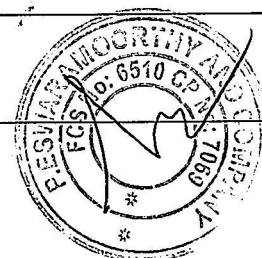
# P. Eswaramoorthy and Company

Company Secretaries

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

## RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1. For Quarter ended	31st December 2022	
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	
6. Correspondence Address	SF NO.770/12 AVANASHI ROAD, CIVIL AERODROME POST, COIMBATORE- 641 014	
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	<b>No of shares</b>	<b>% of Total Issued Capital</b>
	2,07,96,330	100%
11. Listed Capital (Exchange wise) (as per company records)	National Stock Exchange of India Limited - <b>2,07,96,330</b> Bombay Stock Exchange Limited - <b>2,07,96,330</b>	
12. Held in dematerialized form in CDSL	1,21,10,691	
13. Held in dematerialized form in NSDL	86,84,832	



14. Physical	807
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)

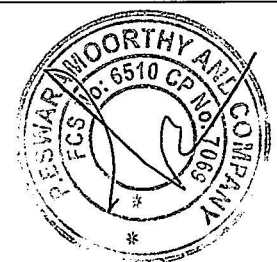
18) Register of Members is updated (Yes/No) : Yes

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 - 641028.

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**

A handwritten signature in black ink is written over a circular stamp. The signature appears to be 'P. Eswaramoorthy'. The stamp is a circular seal with a central emblem, likely the official seal of the company secretaries.

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

UDIN No : F006510D002964674  
PRR : 933/2020  
Date : 13/01/2023  
Place : Coimbatore.