



Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110TZ1997PLC007783



770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 2627193

R.S.PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S.Puram,
Coimbatore -641 002
Phone : 0422 - 4239900, 4239999

METTUPALAYAM

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

TIRUPUR

No. 5(2), Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

No. : 86, Brindhavan Road,
Fairlands, Salem - 636 016
P : 0427 - 4219900, 4219999

Email : info@lotuseye.org

www.lotuseye.org

22-10-2019

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: LOTUSEYE	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 532998
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Dear Sir/Madam,

Sub: Compliance Certificate under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year/year ended 30th September 2019.

Please find enclosed herewith the certificate pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year/year ended 30th September 2019.

This is for your information and record.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital & Institute Limited

CS Aakanksha Parmar
Company Secretary



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

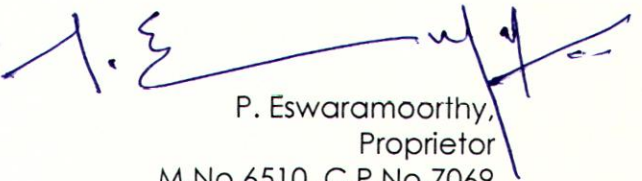
 P. Eswaramoorthy B.Sc., LLB., FCS.,

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and the documents relating to **M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** maintained by **M/s. S.K.D.C. CONSULTANTS LIMITED** pertaining to transfer of equity shares of the company for the period from 01/04/2019 to 30/09/2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** and based on the information provided by the Company, hereby certify that during the half year ended on 30th September 2019;

- A. There were no transfers involved. Hence, question of issue of share certificate does not arise.
- B. No duplicate / split certificates have been issued.

P.ESWARAMOORTHY AND COMPANY,
Company Secretaries



P. Eswaramoorthy,
Proprietor
M.No.6510, C.P.No.7069
UDIN No.: F006510A000121196

Place: Coimbatore
Date : 19/10/2019