

16.04.2022
Coimbatore

S. Rajkumar
770/1, Doctors Quarters,
Lotus Eye Hospital, Avinashi Road,
Peelamedu, Coimbatore – 641014.

To

Department of Corporate Affairs
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Department of Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Compliance Officer
Lotus Eye Hospital and Institute Limited
770/12, Avinashi Road, Civil Aerodrome Post,
Coimbatore – 641 014

BSE - Scrip Code : 532998
NSE - Scrip Name : LOTUSEYE

Dear Sirs,

Sub: Disclosure under Reg.31(1) &(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I S. Rajkumar, one of the Promoters enclosing herewith information required under Reg.31(1) &(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of creation of pledge of 5,00,000 equity shares of Rs.10/-each of M/s. Lotus Eye Hospital and Institute Limited in favour of Organomix Ecosystems Private Limited for personal purpose.

I request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

S. Rajkumar

S. Rajkumar
Promoter

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Lotus Eye Hospital and Institute Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	16-04-2022
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	S. Rajkumar

Details of the creation / invocation / release of encumbrance:

Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)				Promoter holding already encumbered (2)		Details of events pertaining to encumbrance(3)						Post event holding of encumbered shares {creation[(2)+(3)]/ release[(2)-(3)]/ invocation[(2)-(3)]}
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	
1.S Rajkumar	36,82,307	17.71	17.71	-	-	Creation	16-04-2022	Pledge	5,00,000	2.404	Organomix Ecosystems Private Limited	5,00,000	2.404

2.Sangeetha S	39,18,039	18.84	18.84	-	-	-	-	-	-	-	-	-	-
3.Kaliannagounder Sundaramoorthy	5,01,837	2.41	2.41	-	-	-	-	-	-	-	-	-	-
4. S.A. Karupapasamy	100	0.00	0.00	-	-	-	-	-	-	-	-	-	-
5. V. Saroja	100	0.00	0.00	-	-	-	-	-	-	-	-	-	-
6.Kavetha Sundaramoorthy	39,05,356	18.78	18.78	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory:

S. Rajkumar

Place: Coimbatore

Date: 16.04.2022

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 13 of the SEBI (LODR) Regulations, 2015. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.