# Lotus Eye Hospital And Institute

(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

<u>R.S.PURAM</u> 155B, East Periasamy Road, Near Chinthamani, North Coimbatore, R.S.Puram, Coimbatore -641 002	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, 42199991
Phone : 0422 - 4239900, 4239999 Email : info@lotuseye.org		www.lotuseye.org	
17-04-2019			

Dear Sir/Madam,

## Sub: <u>Compliance Certificate under Regulations 40(9) of SEBI ( Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the half year/year ended 31<sup>st</sup> March 2019.</u>

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 31<sup>st</sup> March 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 31<sup>ST</sup> MARCH, 2019

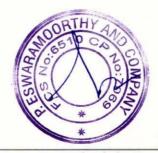
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and the documents relating to M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED maintained by M/s. S.K.D.C. CONSULTANTS LIMITED pertaining to transfer of equity shares of the company for the period from 01/10/2018 to 31/03/2019 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 31<sup>st</sup> March 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

Place: Coimbatore Date : 17/04/2019



No.44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045. 2 0422 - 2322333 eswarfcs@gmail.com, eswaracs@gmail.com