

# 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 Phone : 04254 - 223223, 224224

METTUPPALAYAM

No. 28, Coimbatore Main Rd, Opp. Bus Stand, MTP - 634 301.

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



SALEM 86, Brindhavan Road, Fairlands

Salem - 636 004. Ph.: 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

#### 25-05-2020

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

Dear Sir/Madam,

## Sub: Compliance Certificate under Regulations 40(9) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020.

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 ended 31<sup>st</sup> March 2020.

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



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, 2020

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 01/10/2019 to 31/03/2020 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 2020; there were no requests for transfer, subdivision, consolidation, renewal or split as the case may be.

> P.ESWARAMOORTHY AND COMPANY, Company Secretaries



P. Eswaramoorthy, Proprietor

UDIN No.: F006510B000266308

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

Place: Coimbatore Date : 21/05/2020