

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

1558, East Periasomy Road, Near Chinthamani.

North Coimbatore, R.S. Puram Colimbotore - 2. Phone: 0422 - 4239900, 4239999 | Phone: 04254 - 223223, 224224

METTUPPALAYAM

No. 28, Coimbatare 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

09th October, 2021

National Stock Exchange of India Ltd.

Listing Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla

Complex, Bandra (E), Mumbai - 400051

Scrip Code: LOTUSEYE

BSE Limited

The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal

Street, Fort, Mumbai - 400001

Scrip Code: 532998

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021 as received from S.K.D.C Consultants Limited., the Registrar and Share Transfer Agent of the Company

This is for your information and record.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital & Institute Limited

Aakanksha Parmar

(Company Secretary and Compliance Officer)

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

S K D C CONSULTANTS LIMITED



CIN: U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date: 06.10.2021

Lotus Eye Hospital and Institute Limited, 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore-14

Dear Sir/Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For S.K.D.C. Consultants Limited,

Authorised Signatory.

Registered Office: C – 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

Phone: +91 022 49186270 Fax: +91 022 49186060

Coimbatore Office: Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028

Phone: +91 422 4958995, 2539835 / 36 Fax: +91 422 2539837

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