

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Lotus Eye Care Hospital Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer 1. Vramath Investment Consultancy Private Limited Persons Acting in Concert (PAC) 1. PL.M.Palaniappan 2. PL. Jayalakshmi 3. PL.M.Palaniappan HUF 4. M.Amirdavalli		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited		
Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	10,36,418	4.98%	4.98%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA

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H. Suresh
Authorized Signatory

c) Voting rights (VR) otherwise than by equity shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	10,36,418	4.98%	4.98%
Details of acquisition			
a) Shares carrying voting rights acquired	1,77,456	0.85%	0.85%
b) VRs acquired otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NA	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
e) Total (a+b+c+/-d)	1,77,456	0.85%	0.85%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	12,13,874	5.83	5.83
b) VRs otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA

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H. Singh

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d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
e) Total (a+b+c+d)	12,13,874	5.83	5.83
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	20-01-2017		
Equity share capital / total voting capital of the TC before the said acquisition	20,79,63,300		
Equity share capital/ total voting capital of the TC after the said acquisition	20,79,63,300		
Total diluted share/voting capital of the TC after the said acquisition	20,79,63,300		

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H. Sanyal

Authorized Signatory

Vramath Investment Consultancy Pvt. Ltd.

M. Suresh

Authorized Signatory

Signature of the acquirer / Authorised Signatory

Place: Coimbatore

Date: January 30, 2017

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Ref. :

Date :

January 30, 2017

The Secretary,
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Submission of disclosure under Section 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are herewith submitting the disclosure to be filed under regulation 29(1) of SEBI (SAST) Regulations, 2011 in the format specified.

We request you to kindly take it on record and oblige.

Thanking you,

Yours faithfully,

For **VRAMATH INVESTMENT CONSULTANCY PRIVATE LIMITED**

M. Jayal

Director
Jayalakshmi Palaniappan
(DIN: 03524597)

