

Lotus Eye Hospital And Institute Limited

(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 - 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) 86, Brindhavan Road, Fairlands Near Valarmathi Bus Stop, Tirupur - 641 601. Phone: 0421 - 4346060, 4219999

SALEM

Salem - 636 004.

Ph.: 0427 - 4219900, 4219999

E-mail: info@lotuseye.org

Website: www.lotuseye.org

11th April, 2017

National	Stock Exchange of India Ltd.
Listing D	epartment, Exchange Plaza, 5th
Floor, Plo	t No. C/1, G Block, Bandra Kurla
	Bandra (E),
Mumbai -	\ //
Savin Co	do: I OTHERVE

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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31st March, 2017

Please find enclosed herewith the compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

This is for your information and record.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital & Institute Limited

Aditya Sharma

(Company Secretary)

CC: S.K.D.C. Consultants Limited, Coimbatore

Encl: As above

EYE **CBE-14**

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

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 registered with Securities and Exchange Board of India.

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2017.

For Lotus Eye Hospital and Institute Ltd.

Aditya Sharma, Company Secretary & Compliance Officer.

Date: 10.04.2017.

Place: Coimbatore,



For S.K.D.C.Consultants Ltd.

Vijayalas Signatory. CONSUL

Date: 10.04.2017.

Place: Coimbatore.