

**DR. KALIANNAGOUNDER SUNDARAMOORTHY**

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11.05.2017

To,

**Company Secretary**  
Lotus Eye Hospital and Institute Limited,  
770/12, Avinashi Road,  
Civil Aerodrome Post,  
Coimbatore-641014

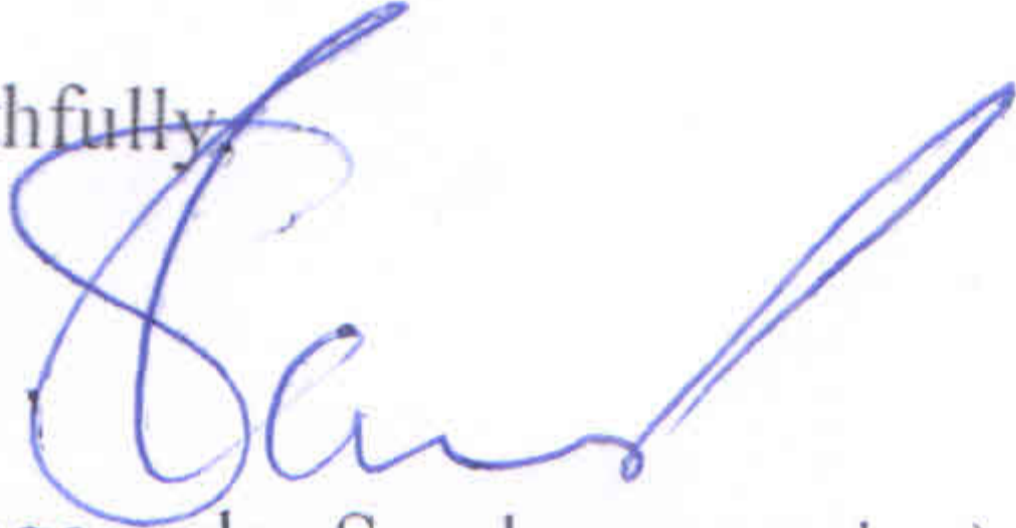
Dear Sir,

**Sub: Disclosures under Regulation 29(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the same.

Yours faithfully,



( Kaliannagounder Sundaramoorthy )

Encl.: As above

CC:

- 1) BSE Limited
- 2) National Stock Exchange of India Ltd.

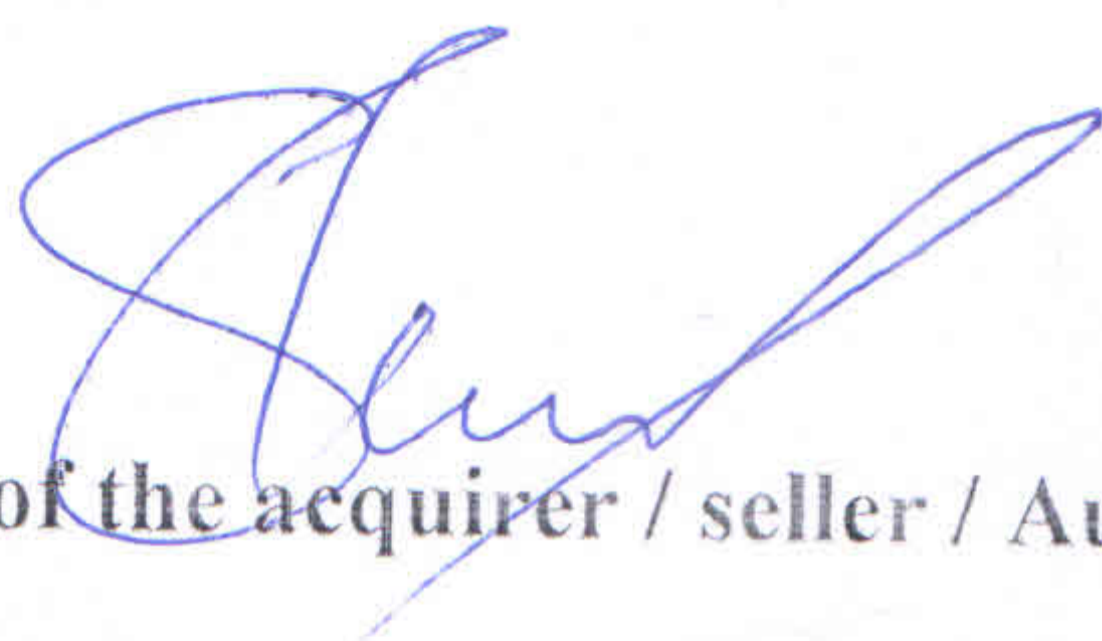
**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>Name of the Target Company (TC)</b>	LOTUS EYE HOSPITAL AND INSTITUTE LTD.		
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	KALIANNAGOUNDER SUNDARAMOORTHY		
<b>Whether the acquirer belongs to Promoter/Promoter group</b>	YES		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	National Stock Exchange of India Ltd., BSE Ltd.		
<b>Details of the acquisition / disposal as follows</b>	<b>Number of shares</b>	<b>% w.r.t.total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	10599920	50.97%	-
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>10599920</b>	<b>50.97%</b>	
			-
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold	447000	2.15%	
b) VRs acquired /sold otherwise than by shares			
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/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>447000</b>	<b>2.15%</b>	-

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	11046920	53.12%	-
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>11046920</b>	<b>53.12%</b>	<b>-</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.04.2017-10.05.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	20796330		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	20796330		
Total diluted share/voting capital of the TC after the said acquisition	Nil		

(\*) 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.



Signature of the acquirer / seller / Authorised Signatory

(Kaliannagounder Sundaramoorthy)

Place: Coimbatore

Date: 11.05.2017