Lotus Eye Hospital And Institute OTUS (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 - 2627193

2.	S.	P	J	R	4
-	-	-	-	-	-

METTUPALAYAM

No. 28, Coimbatore Main Rd.,

Opp. Bus Stand, MTP - 634 301.

TIRUPUR

Phone : 04254 - 223223, 224224 Phone : 0421 - 4346060, 4219999

SALEM

No. : 86, Brindhavan Road,

Fairlands, Salem - 636 016

P:0427-4219900,4219999

155B, East Periasamy Road, Near Chinthamani, North Coimbatore, R.S.Puram, Coimbatore -641 002 Phone: 0422 - 4239900, 4239999

22.10.2011

Email : info@lotuseye.org

www.lotuseye.org

No. 5(2), Gajalakshmi Theatre Road (Backside)

Near Valarmathi Bus Stop, Tirupur - 641 601.

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5 th Elecer, Plaza,	BSE Limited
5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E),	The Corporate Relationship Department 1 st Floor, New Trading Wing,
mulloa1 = 400051	Kolunda Building Phiroze Install
Scrip Code: LOTUSEYE	Dalal Street, Fort, Mumbai - 400001 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/year ended 30th September 2018.

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/year ended 30th September 2018.

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

IS P. Eswaramoorthy B.Sc., LLB., FCS.,

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 01/04/2018 to 30/09/2018 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 30th September 2018;

- A. There were no transfers involved. Hence, question of issue of share certificate does not arise.
- B. No duplicate / split certificates have been issued.

Company Secretaries

P.ESWARAMOORTHY AND COMPANY,

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

Place: Coimbatore Date : 15/10/2018



No.44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045. 2 0422 - 2322333 eswarfcs@gmail.com, eswaracs@gmail.com