

April 19, 2018

Dept of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Compliance Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015

Ref: Scrip Code 526783

With reference to the above, we are enclosing herewith the Compliance Certificate as per Regulation 40(9) of the SEBI LODR 2015 issued by a Practicing Company Secretary for the Second Half Year Ended 31st March 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



S. LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
DR. AGARWAL'S EYE HOSPITAL LIMITED

Registered Office

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.
Tel: 91-44-3991 6600 Fax: 91-44-3991 6645
Corporate ID Number: L85110TN1994PLC027366 GST No. 33AAACD2373G1Z2
Email: dragarwal@vsnl.com | Website: www.dragarwal.com

N.K. BHANSALI & CO.

Crescent Court
963/15, 3rd Floor
Poonamalee High Road
Chennai - 600 084. India

Tel/Fax : +91 44 4356 0004
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info@csnkbhansali.com
bhansalifcs@gmail.com



To

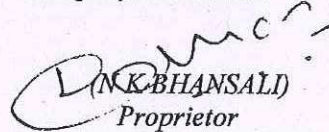
*The Bombay Stock Exchange Limited
Mumbai*

COMPLIANCE CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DR.AGARWAL'S EYE HOSPITAL LIMITED maintained by Integrated Registry Management Services Private Limited(RTA), II Floor, "Kences Towers" No. 1 Ramakrishna St, North Usman Rd, Chennai - 600017 received by RTA during the period from 01/10/2017 to 31/03/2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Listing Requirements) Regulations 2015 and based on the information provided by the Company I hereby certify that the Company , during half year ended on 31/03/2018 have issued all certificates within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies .

Place : Chennai
Date : 13/04/2018

FOR N K BHANSALI & CO.,
Company Secretaries


(N.K. BHANSALI)
Proprietor
PCS 2321 FCS 3942

A Firm of Company Secretaries