

N.K. BHANSALI & CO.

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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 01/04/2018 to 30/09/2018 for the purpose of issuing a Certificate as per Regulation 40(2) 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 30/09/2018 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 : 18/10/2018

FOR N K BHANSALI & CO.,
Company Secretaries


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



A Firm of Company Secretaries