



Lotus Eye Hospital And Institute 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

METTUPPALAYAM

No. 28, Coimbatore Main Rd,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

April 27, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532998	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: LOTUSEYE
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Dear Sir/Madam,

Sub: Certificate Issued by a Practicing Company Secretary Under Regulation 40(9) of SEBI (LODR) Regulations, 2015

We are enclosing herewith certificate issued by a practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Request you to take the same on record.

Thanking You

Your Faithfully

For Lotus Eye Hospital and Institute Limited

M Achuth Menon
Company Secretary & Compliance Officer
Membership No- A63980

Kochi

533/33A-33F, Tejas Tower
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House
Mudambayyur Bsc,
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121



P. Eswaramoorthy and Company

Company Secretaries

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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022**

I have examined 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 issue of certificates as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, for the period from 01/04/2021 to 31/03/2022 by **M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** and based on the information provided by the Company, hereby certify that during the financial year from 01/04/2021 to 31/03/2022; there were no requests for transfer, subdivision, consolidation, renewal or split, exchange or endorsement of calls / allotment monies as the case may be.

**P.ESWARAMOORTHY AND COMPANY,
Company Secretaries**



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

**UDIN No : F006510D000196986
PRR : 933/2020
Date : 25/04/2022
Place : Coimbatore**