

Lotus Eye Hospital And Institute Limited

CIN No.: L85110TZ1997PLC007783





R.S. PURAM

155B, East Periasamy Road, Near Chinthamani, North Coimbatore, R.S. Puram,

Coimbatore - 2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

E-mail: info@lotuseye.org

No. 28, Coimbatore Main Rd, Opp. Bus Stand, MTP - 634 301.

Phone : 04254 - 223223, 224224

TIRUPUR

Tiruppur : Near Santha Pettai Bus Stop, Thennampalayam, Palladam Road, Tiruppur-641 604.

Tel.: 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands Salem - 636 004.

Ph.: 0427 - 4219900, 4219999

Website: www.lotuseye.org

07.04.2023

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

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 7(3) of of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose the compliance certificate duly signed by the company secretary of Lotus Eye Hospital and Institute Limited and the Authorised Representative of the Share transfer agent for the Financial year ended on 31.03.2023.

Request you to kindly take the same on record

Yours 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 Mulanthuruty Post Kochi, Kerala - 682 314. Tel.: 0484 - 2743191, 2743121



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



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April 05 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C. Consultants Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INRO00000775 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Lotus Eye Hospital and Institute Limited

M Achuth menon

Company Secretary & Compliance Officer

For S.K.D.C. Consultants Ltc.

Authorised Signatory

Koch

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