

29.12.2018

The Secretary,  
Listing Department,  
The BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Designation of Dr. Adil Agarwal, Director as Compliance Officer of the Company**

With reference to the above, please be informed that subsequent to the resignation of Mr.S. Lakshmi Narasimhan, as Company Secretary and Compliance Officer effective from 31<sup>st</sup> December 2018, Dr. Adil Agarwal, Director is designated as the Compliance Officer of the Company with effect from 01<sup>st</sup> January 2019.

His email id is [investor@dragarwal.com](mailto:investor@dragarwal.com).

Please take the above on your records

Thanking you,

Yours faithfully,



**DR. AMAR AGARWAL**  
CHAIRMAN CUM MANAGING DIRECTOR  
DR. AGARWAL'S EYE HOSPITAL LTD

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**Registered Office**

3<sup>rd</sup> Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.  
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