

April 4, 2016

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

Dear Sirs,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2016.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,

FOR DR. AGARWAL'S HEALTH CARE LIMITED



Company Secretary

R. Arvind
(Membership No: ACS 32762)

Regd. Office

#19, Cathedral Road, Chennai - 600 086, India. Tel: 91-44-2811 2811 | Fax: 91-44-2811 5871

Corporate Office

No. 11, 7th Cross, N.S. Palya, Kaveriappa Industrial Area, Bannerghatta Road, Bangalore-560 076. Ph: +91 80 26784011, 80 26784010

Chennai Office

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai-600 006.
Tel: 91-44-3991 6600, 3991 6669 | Fax: 91-44-3991 6645 Corporate ID Number: U85100TN2010PLC075403

Part-B**

Name of the Target Company: DR.AGARWAL'S EYE HOSPITAL LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group | PAN of the person and PACs |
|---|---|----------------------------|
| NA | NA | NA |

For Dr. Agarwal's Health Care Limited


Company Secretary



Place: Chennai
Date: 04.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.