

January 6, 2017

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

Dear Sirs,

Sub: Non-Applicability of the corporate governance provisions as specified in regulations 17-27 & clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C,D and E of Schedule V of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: SEBI/LAD-NRO/GN/2015-2016/013 Dated 2nd September 2015

Ref : Scrip Code : 526783

With reference to the above subject, we hereby certify that the paid up equity share capital was below Rs.10 Crore and net worth was below Rs.25 Crore as on the last day of the previous financial year (31st March 2016)

Hence the Corporate Governance Report for the quarter ended 31st December 2016 stipulated under regulations 17-27 & clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C,D and E of Schedule V of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 shall not be applicable to our company.

This is for your information and records please. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,



**HEMA PASUPATHEESWARAN
COMPANY SECRETARY & COMPLIANCE OFFICER
DR. AGARWAL'S EYE HOSPITAL LTD**