

April 05, 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: 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/2015-16/013 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, 2015).

Hence, the Corporate Governance Report for the quarter ended March 31, 2016 stipulated under the 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 Sincerely,



S. RAMANUJAM
COMPANY SECRETARY & COMPLIANCE OFFICER
DR. AGARWAL'S EYE HOSPITAL LTD

Registered 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: L85110TN1994PLC027366
Email: dragarwal@vsnl.com | Website: www.dragarwal.com