



# Dr. Agarwal's Eye Hospital Ltd.

*o/c* Because vision is life

October 5, 2015

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 Amendments to Clause 49 of the Listing Agreement**  
**Ref: SEBI Circulars No CIR/CFD/POLICY CELL/7/2014 dated September 15, 2014**  
**Ref: Scrip Code: 526783**

With reference to the above circulars, 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 (31<sup>st</sup> March 2015).

In view of this, the Corporate Governance Report for the quarter ended September 2015 stipulated under Clause 49 of the Listing Agreement 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**