

**January 11, 2016**

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: i. SEBI/LAD-NRO/GN/2015-16/013 Dated 2<sup>nd</sup> September, 2015**  
**ii. 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 ( 31<sup>st</sup> March, 2015).

Hence, the Corporate Governance Report for the quarter ended December 31<sup>st</sup> 2015 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 in 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**

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