



# Lotus Eye Hospital And Institute Limited

CIN No. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933



## R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,  
North Coimbatore, R.S. Puram,  
Coimbatore - 2. Phone : 0422 - 4239900, 4239999

## METTUPPALAYAM

No. 28, Coimbatore Main Rd,  
Opp. Bus Stand, MTP - 634 301.  
Phone : 04254 - 223223, 224224

## TIRUPUR

Tiruppur : Near Santha Pettai Bus Stop,  
Thennampalayam, Palladam Road,  
Tiruppur-641 604.  
Tel.: 0421 - 4346060, 4219999

## SALEM

86, Brindhavan Road, Fairlands  
Salem - 636 004.  
Ph. : 0427 - 4219900, 4219999

## SARAVANAMPATTI

S.F. No. 86/1, Site No. 2, T R M Avenue,  
Sathy Road, Saravanampatti,  
Coimbatore - 641 035.  
Ph : 0422 2210021

E-mail : [info@lotuseye.org](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

April 16 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532998	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: LOTUSEYE
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Dear Sir/Madam,

**Sub: Certificate Issued by Practicing Company Secretary Under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015 we are enclosing herewith certificate issued by the practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Request you to take the same on record.

Thanking You

Your Faithfully

For Lotus Eye Hospital and Institute Limited

**ACHUTH MENON** Digitally signed by ACHUTH  
MENON MOHANMENON  
**MOHANMENON** Date: 2024.04.16 10:49:14 +05'30'

**M Achuth Menon**  
**Company Secretary & Compliance Officer**  
**Membership No- A63980**

## Kochi

533/33A-33F, Tejas Tower  
SA Road, Kadavanthara,  
Kochi, Kerala - 682 020.  
Tel. : 0484 - 2322333, 2322444

*Always for you*

## Kochi

229A, Kurisingal House  
Mulanthuruty Post  
Kochi, Kerala - 682 314.  
Tel. : 0484 - 2743191, 2743121



# P. Eswaramoorthy and Company

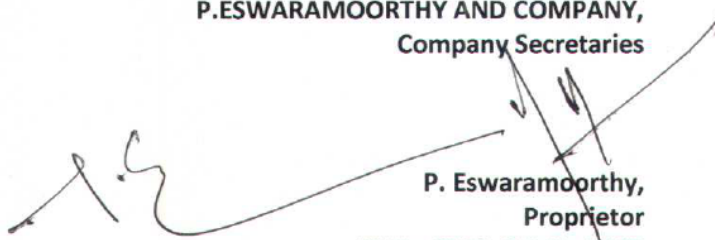
Company Secretaries

 P. Eswaramoorthy B.Sc. LLB.,FCS.,

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE  
FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined Memorandum of Transfers, Registers, files and the documents relating to **M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED** pertaining to issue of certificates as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, for the period from 01/04/2023 to 31/03/2024 by **M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** and based on the information provided by the Company, hereby certify that during the financial year from 01/04/2023 to 31/03/2024; there were no requests for transfer, subdivision, consolidation, renewal or split, exchange or endorsement of calls / allotment monies as the case may be.

P.ESWARAMOORTHY AND COMPANY,  
Company Secretaries

  
P. Eswaramoorthy,  
Proprietor  
M.No.6510, C.P.No.7069

UDIN No : F006510F000117808  
PRR : 933/2020  
Date : 15.04.2024  
Place : Coimbatore

