

Lotus Eye Hospital And Institute Limited

CIN No.: L85110TZ1997PLC007783

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

Tel: 0422 - 4229900, 4229999

R.S.PURAM

155B. East Periasamy Road, Near Chinthamani, North Coimbatore, R.S.Puram, Coimbatore - 641 002. Ph: 0422 - 4239900, 4239999

E-mail: info@lotuseye.org

SARAVANAMPATTI

86/1, Site No.2, TRM Avenue, Sathy Road, Saravanampatti, Coimbatore - 641 035.

Ph: 0422 - 2210021

Website: www.lotuseye.org

11th January 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai - 400 051

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended 31.12.2024 as per Regulation 76 of the SEBI (DP) Regulation, 2018

Ref: Company Scrip Code: BSE:532998, NSE: LOTUSEYE

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2024 as per Regulation 76 of the SEBI (Depositories and Participants) Regulation 2018 and in terms of Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI.

Request you to take the same on record.

Yours Faithfully

For Lotus Eye Hospital & Institute Limited

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

SALEM: 86, Brindhavan Road, Fairlands, Salem - 636 016. Ph: 0427 - 4219900, 4219999

TIRUPUR: 415, Kamaraj Road, Santhai Pettai Bus Stop, Thennampalayam, Palladam Road, Tiruppur - 641 604. Ph: 0421 - 4346060, 4219999

METTUPPALAYAM: No. 28, Coimbatore Main Rd, Opp.Bus Stand, Mettupalayam - 634 301. Ph: 04254 - 223223, 224224

KOCHI: 533/33A-33F, Tejas Tower, SA Road, Kadavanthara, Kochi, Kerala - 682 020. Ph.: 0484 - 2322333, 2322444 KOCHI: 229A, Kurisingal House, Mulanthuruty Post, Kochi, Kerala - 682 314. Ph.: 0484 - 2743191, 2743121

KARUR: Door No.28,28/2, Sengunthapuram Main Road, Karur - 639002. Ph : 04324 459900, 74485 14851