

**Format for disclosure of details of acquisition to Stock Exchanges by target company,
in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 1997 {Regulations}**

| | |
|--|---|
| Name of the Target company | LOTUS EYE CARE HOSPITAL LTD |
| Date of reporting | 29.09.2011 |
| Names of the stock exchanges where the shares of the target company are listed | BOMBAY STOCK EXCHANGE LTD, MUMBAI, THE NATIONAL STOCK EXCHANGE OF INDIA LTD, MUMBAI |

Details of the acquisition/ sale received in terms of Reg. 7(1) and 7(1A)

| | |
|--|--------------------------------|
| Names of the acquirers/ sellers and PACs with them | KALIANNAGOUNDER SUNDARAMOORTHY |
| Date of Acquisition/ sale | 29.09.2011 |
| Date of receipt of intimation of allotment by acquirer/ seller | 29.09.2011 |

| | |
|---|-----------------------|
| Mode of acquisition (e.g. open market/public issue/ rights issue/ preferential allotment/ interse transfer etc). | OFF MARKET - TRANSFER |
| Mode of sale (e.g. open market/ MOU/ off market etc.) | ----- |

| Particulars of acquisition/ sale | Number | % w.r.t. total paid up capital of Target Company |
|---|-----------------|--|
| a) Shares / Voting rights (VR) of the acquirer/ seller before acquisition/ sale | 9613243 | 46.23% |
| b) Shares/ voting rights acquired / sold | 889320 | 04.28% |
| c) Shares / VR of the acquirer/ seller after acquisition/ sale | 10502563 | 50.50% |
| Paid up capital/ total voting capital of the target company before the said acquisition | 20796330 SHARES | |
| Paid up* capital/ total voting capital of the target company after the said acquisition | 20796330 SHARES | |

For LOTUS EYE CARE HOSPITAL LTD

K. Rangasamy

(K. RANGASAMY)
Company Secretary

Signature of the Authorised Signatory

Place : COIMBATORE
Date : 29.09.2011