

July 29, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Allotment of shares to employees under ESOP 2010 Plan of the Company

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company on July 29, 2016 approved allotment of 34,000 equity shares under the ESOP 2010 Plan of the Company.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For **Dr. Lal PathLabs Limited**


Rajat Kalra

Company Secretary and Legal Head

CC:

National Securities Depository Limited

Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited

17th floor, P J Towers, Dalal Street, Mumbai
- 400001

Link Intime India Private Limited

Pannalal Silk Mills Compound,
C-13, Lal Bahadur Shastri Marg,
Subhash Nagar, Bhandup West,
Mumbai -400078.