Brooks
LABORATORIES LIMITED
A WHO GMP & ISO : 9001-2008 Certified Company
Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

6th September, 2018

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Kind Attn.: General Manager-DCS
Scrip Code: **533543**

National Stock Exchange of India Limited
Exchange Plaza, C-1, G-Block,
Bandra-Kurla Complex,
Bandra, (E), Mumbai – 400 0051

Kind Attn.: Head-Listing
Symbol: **BROOKS**

Sub.: Disclosure under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

With reference to the captioned subject, please be informed that the Board of Directors of the Company through circular resolution passed today i.e., 6th September, 2018 have approved the allotment of not exceeding 6,37,500 (Six Lakh Thirty Seven Thousand Five Hundred Only) Convertible Warrants with each warrants convertible into one Equity Share at a conversion Price of Rs.95.50/- per Equity Share to the following allottees on a preferential basis, not later than 18 months from the date of the allotment of the said warrants in accordance with the SEBI (ICDR) Regulations or other provisions of the applicable laws, as may be prevailing at the time of allotment of Equity Shares/conversion of Warrants viz.:

S.No.	Name of the Allottees	Category	No. of Convertible warrants
1.	Mrs. RajniRanchal	Promoter Group	2,12,500
2.	Mrs. Saras Gupta	Promoter Group	2,12,500
3.	Mr. Savvy Ranchal	Promoter Group	2,12,500

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For Brooks Laboratories Limited

BROOKS LABORATORIES LTD. 502, Kanakia Atrium-2, Andheri (E), Mumbai - 93.

Jyoti Sancheti
Company Secretary and Compliance Officer
Membership No.: F9639