

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

15th September, 2015

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra(E), Mumbai - 400 051

Kind Attn: General Manager - DCS

corp.relations@bseindia.com

Kind Attn: Head- Listing

cmllist@nse.co.in

Sub: Intimation under Clause 36

Dear Sirs,

Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that as per SEBI website, the Whole Time Member, has passed an Order dated September 10, 2015 against the Company and its directors/officials. As per the Order, the Company, its three directors and two former officials of the Company are prohibited from raising any further capital from the securities market, in any manner, for a period of 5 years starting from December 28, 2011. Further, as per the said Order the Company is permitted to utilize the funds lying in the escrow account for the objects disclosed in the Prospectus.

We have yet not been served with the copy of the said Order by post. We may point out that the Order is culmination of the Ad-Interim Ex-Parte Order passed against the Company on December 28, 2011 and a subsequent Confirmatory Order in this regard on July 09, 2013, which are already in public domain.

We would like to submit that we do not agree with the findings of the Order and we would be contesting the same before Securities Appellate Tribunal in due course.

Yours Truly,

For Brooks Laboratories Limited



Rajesh Mahajan
Managing Director