

April 11, 2019

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

Dear Sir/Madam,

Sub: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed certificate for the half year ended March 31, 2019.

Thanking You,
Yours Faithfully,

For Dr. Lal PathLabs Limited



Rajat Kalra
Compliance Officer & Company Secretary



Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR HALF YEAR ENDED 31ST MARCH, 2019

I, Prashant Kumar Balodia, Practicing Company Secretary, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **DR. LAL PATHLABS LIMITED** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A) The Company has not received any request for transfer of shares during the period from 01st October, 2018 to 31st March, 2019.

B) As per record available to us there were no request for exchange of duplicate and split certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on 31st March, 2019.

**For PDS & Co.
Company Secretaries**



(Prashant Kumar Balodia)
Partner
FCS- 6047
CP. No.- 6153

Place: Delhi
Date: 11.04.2019