

April 02, 2018

**The Company Secretary**  
**Dr. Lal PathLabs Limited**  
Block-E, Sector-18, Rohini  
New Delhi-110085

**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find attached the disclosure as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Thanking you,  
Yours faithfully,

  
(Hony) Brig. Dr. Arvind Lal  
Chairman & Managing Director  
Dr. Lal PathLabs Limited

*NSE Symbol: LALPATHLAB; BSE Stock Code: 539524*

CC:

|                                          |                                   |
|------------------------------------------|-----------------------------------|
| National Stock Exchange of India Limited | BSE Limited                       |
| Exchange Plaza,                          | Corporate Relationship Department |
| Plot No. C/1, G Block,                   | Phiroze Jeejeebhoy Towers         |
| Bandra Kurla Complex                     | Dalal Street                      |
| Bandra (E)                               | Mumbai- 400001                    |
| Mumbai – 400 051.                        |                                   |
| Symbol: <i>LALPATHLAB</i>                | Stock Code: <i>539524</i>         |

## ANNEXURE – 1

### Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part – A – Details of Shareholding

|              |                                                                                                                                                                                                                                                                                                             |                                                                                                                           |                                                           |                                                  |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| 1.           | Name of the Target Company(TC)                                                                                                                                                                                                                                                                              | Dr. Lal PathLabs Limited                                                                                                  |                                                           |                                                  |
| 2.           | Name of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                         | The National Stock Exchange of India Limited & BSE Limited                                                                |                                                           |                                                  |
| 3.           | Particulars of the shareholder(s):                                                                                                                                                                                                                                                                          | N.A.                                                                                                                      |                                                           |                                                  |
| a.           | <del>Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC;</del> |                                                                                                                           |                                                           |                                                  |
|              | Or                                                                                                                                                                                                                                                                                                          |                                                                                                                           |                                                           |                                                  |
| b.           | Name(s) of promoter(s), member of the promoter group and PAC with him                                                                                                                                                                                                                                       | 1. (Hony) Brig. Dr. Arvind Lal<br>2. Dr. Vandana Lal<br>3. Dr. Archana Lal<br>4. Mr. Anjaneya Lal<br>5. Eskay House (HUF) |                                                           |                                                  |
| 4            | Particulars of the shareholding of person(s) mentioned at (3) above<br>As of March 31, 2018:                                                                                                                                                                                                                | Number of shares                                                                                                          | % w.r.t. total share / voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| <b>A</b>     | <b>Shares</b>                                                                                                                                                                                                                                                                                               |                                                                                                                           |                                                           |                                                  |
| i            | (Hony) Brig. Dr. Arvind Lal                                                                                                                                                                                                                                                                                 | 2,65,56,220                                                                                                               | 31.87                                                     | 31.87                                            |
| ii           | Dr. Vandana Lal                                                                                                                                                                                                                                                                                             | 1,59,31,893                                                                                                               | 19.12                                                     | 19.12                                            |
| iii          | Dr. Archana Lal                                                                                                                                                                                                                                                                                             | 19,89,061                                                                                                                 | 2.39                                                      | 2.39                                             |
| iv           | Mr. Anjaneya Lal                                                                                                                                                                                                                                                                                            | 16,89,614                                                                                                                 | 2.03                                                      | 2.03                                             |
| v            | Eskay House (HUF)                                                                                                                                                                                                                                                                                           | 16,81,774                                                                                                                 | 2.02                                                      | 2.02                                             |
| B            | Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                    | Nil                                                                                                                       | Nil                                                       | Nil                                              |
| C            | Warrants                                                                                                                                                                                                                                                                                                    | Nil                                                                                                                       | Nil                                                       | Nil                                              |
| D            | Convertible Securities                                                                                                                                                                                                                                                                                      | Nil                                                                                                                       | Nil                                                       | Nil                                              |
| E            | Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                              | Nil                                                                                                                       | Nil                                                       | Nil                                              |
| <b>Total</b> |                                                                                                                                                                                                                                                                                                             | <b>4,78,48,562</b>                                                                                                        | <b>57.42%</b>                                             | <b>57.42%</b>                                    |