

May 27, 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: Change in Registered Office of the Company

Dear Sir / Madam,

Please take note that the Board of Directors in their meeting held on Friday, May 27, 2016, approved shifting of the Registered Office of the Company from 54, Hanuman Road, New Delhi-110001 to **"E-2 Block, Sector 18, Rohini, New Delhi 110089"** w.e.f. May 27, 2016.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Dr. Lal PathLabs Limited**



Rajat Kalra
Company Secretary & Legal Head