Dr Lal PathLabs

August 11, 2018

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001

Subject: Alteration in Memorandum of Association of the Company

Dear Sir/Madam,

We wish to inform you that the Board of Directors (Board) of the Company in their meeting held on August 10, 2018 have approved the proposal to alter the objects and liability clauses of the Memorandum of Association of the Company in accordance with applicable provisions of the Companies Act 2013.

The said approval of the Board is subject to approval of Members of the Company and such other approvals, permissions, sanctions as may be necessary.

The Postal Ballot Notice containing the details of such changes shall be sent to the Stock Exchange(s) and the Shareholders in due course.

You are requested to take note of the above.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Rajat Kalra
Company Secretary & Legal Head