Dr Lal PathLabs

February 27, 2017

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

Subject: Change of Registered Office of Registrar and Share Transfer Agent

Dear Sir/Madam,

This is to inform you that our Registrar and Share Transfer Agent, M/s Link Intime India Private Limited have changed their registered office to the below address:

Link Intime India Pvt. Ltd.
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: +91 22 49186000 Fax: +91 22 49186060
Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

As informed by M/s Link Intime India Private Limited, the shifting process is expected to be completed by February 27, 2017.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Dr. Lal PathLabs Limited

Rajat Kalra
Company Secretary & Legal Head