

CIN- L72200TG1997PLC028374

Date: 08.09.2015

To

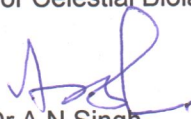
1. The Manager - Listing Compliance, National Stock Exchange of India Limited, 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
2. The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 1st Floor, P.J.Towers, Dalal Street, Mumbai - 400 001.
3. National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013
4. Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai - 400 001
5. Karvy Computershare Private Limited, "Karvy Selenium Tower-B", Plot No.31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032

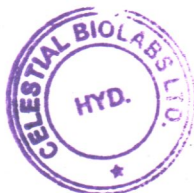
EXTENSION OF TIME FOR CONVENING THE AGM - INTIMATION Reg.

This is to inform you that in accordance with the provisions of Section 96(1) of the Companies Act, 2013 we have obtained extension of time for convening the AGM for the financial year 2014-15 upto 3 months (i.e., upto 31.12.2015) from the Registrar of Companies, Ministry of Corporate Affairs vide their letter dated 07.09.2015.

This is for your information and records.

For Celestial Biolabs Limited


Dr.A.N.Singh
Managing Director
DIN: 01756827



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
2nd Floor, Corporate Bhawan, Bandlaguda, Tatti Annaram Village, Hyatnagar Mandal, Hyderabad - 500068, Telangana,
INDIA

Dated : 07/09/2015

IN THE MATTER OF M/S CELESTIAL BIOLABS LIMITED (CIN : L72200TG1997PLC028374)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2015 and the Annual General Meeting of the company is due to be held on 30/09/2015 as per requirements of section 96/129 of the Companies Act, 2013. The company has made an application vide SRN C62706627 on 01/09/2015 requesting for an extension of time for the purpose of holding AGM on the grounds that due to identifying and raising of funds . The application is approved for the following reasons -
approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months is considered.

ORDER

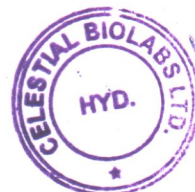
Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

N KRISHNAMURTHY
Registrar of Companies
Andhra Pradesh

Mailing Address as per record available in Registrar of Companies office:

CELESTIAL BIOLABS LIMITED
PLOT NO. 59, ROAD NO. 12,,
APIIC TECH PARK, IDA NACHARAM,
HYDERABAD - 500076,
Telangana,
INDIA



A handwritten signature in blue ink, appearing to be "A. S.", written over the stamp.