Dr Lal PathLabs

August 10, 2018

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

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

Subject: Compliance under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

Dear Sir/Madam,

Please take note of the Board of Directors in their meeting held on August 10, 2018 have revised the contact details of Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information in view of the resignation of Mr. Dilip Bidani:

The updated list of KMP's is as follows:

(Hony) Brig. Dr. Arvind Lal Chairman & Managing Director Dr. Lal PathLabs Limited 12th Floor, Tower B, SAS Tower Medicity, Sector-38 Gurgaon-122001 Email: arvind.lal@lalpathlabs.com Phone: 0124-3016500	**Dr. Om Prakash Manchanda** CEO & Whole Time Director Dr. Lal PathLabs Limited 12th Floor, Tower B, SAS Tower Medicity, Sector-38 Gurgaon-122001 Email: opmanchanda@lalpathlabs.com Phone: 0124-3016500	**Mr. Ved Prakash Goel** Chief Financial Officer Dr. Lal PathLabs Limited 12th Floor, Tower B, SAS Tower Medicity, Sector-38 Gurgaon-122001 Email: ved.goel@lalpathlabs Phone: 0124-3016500

Based on the decision of the above-named officials, the Compliance Officer shall be responsible for making disclosure to the Stock Exchange.

Contact details of compliance officer:

Name & Designation	Mr. Rajat Kalra, Company Secretary & Legal Head
Tel No.	0124-3016500
Fax	0124-423-4468
Email ID	cs@lalpathlabs.com

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Dr. Lal PathLabs Ltd.

Rajat Kalra
Company Secretary & Legal Head