



Dr Lal PathLabs

February 3, 2020

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: Intimation of Allotment of Equity Shares under Employee Stock Option Plan 2010 (“ESOP 2010 Plan”) of the Company

Dear Sir/Madam,

We wish to inform you that, the Board of Directors in their meeting held on February 3, 2020, approved allotment of 3,267 Equity Shares under the ESOP 2010 Plan of the Company.

Pursuant to the above allotment, the Paid-up Equity Share Capital of the Company stand increased from INR 83,34,16,100/- divided into 8,33,41,610 Equity Shares of INR 10 /- each to INR 83,34,48,770/- divided into 8,33,44,877 Equity Shares of INR 10/- each.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Dr. Lal PathLabs Limited

Rajat Kalra
Company Secretary and Legal Head

