Dr Lal PathLabs

February 8, 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Ref: NSE/LIST-SOP/REG-44/FINES/67598 dated November 27, 2018

Dear Sir/Madam,

Please take note that the Board of Directors in their meeting held on February 8, 2019 took note of the captioned NSE letter regarding non-compliance of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Board Members advised the Management to be more careful in future with respect to dealing with such compliances/reportings.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,
For **Dr. Lal PathLabs Limited**

Dr. Lal PathLabs Limited

Rajat Kalra
Company Secretary and Legal Head