

April 15, 2022

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find the enclosed certificate for the year ended **March 31, 2022**.

Thanking You,

Your Faithfully,

For Dr. Lal PathLabs Limited



Rajat Kalra

Company Secretary and Legal Head



Encl.: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I, Prashant Kumar Balodia, Practicing Company Secretary, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Dr. Lal PathLabs Limited** maintained by **Link Intime India Private Limited** Pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A) The Company has not received any request for transfer of shares during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

B) As per record available to us there were no request for exchange of duplicate and split of share certificate, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

*For PDS & Co.*  
**Company Secretaries**



**Prashant Kumar Balodia**  
**(Partner)**  
**M. No.: FCS 6047**  
**CoP No.: 6153**  
**UDIN: F006047D000126706**

**Place: Delhi**  
**Date: 15<sup>th</sup> April, 2022**