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CIN: L24232HP2002PLC000267

May 20, 2014

Bombay Stock Exchange Ltd.

Sir P J Towers

Dalal Street

Mumbai 400 001

Kind Attn: General Manager – DCS

corp.relations@bseindia.com

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra-Kurla Complex

Bandra(E), Mumbai 400 051

Kind Attn: Head- Listing

cm1ist@nse.co.in

Sub: Intimation of Resignation of Company Secretary cum Compliance Officer of the Company

Dear Sirs

Pursuant to Clause 30 of the Listing Agreement, this is for your kind intimation that Ms. Ashima Banodha has resigned as Company Secretary cum Compliance Officer of the Company w.e.f. 16th May, 2014. The Board is to take note and approve the resignation in the upcoming Board Meeting to be held on 28th May, 2014.

This is for your information and record.

Thanking you

Yours faithfully

For **BROOKS LABORATORIES LTD.**



(D.S. MAITY)

TECHNICAL DIRECTOR