

February 12, 2016

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 contact details of the Key Managerial Personnel (KMP) authorized by the Board for the purpose of determining materiality of an event or information in compliance of the captioned regulation:

(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. Dilip Bidani Chief Financial Officer Dr. Lal PathLabs Limited 12th Floor, Tower B, SAS Tower Medicity, Sector-38 Gurgaon-122001 Email: dilip.bidani@lalpathlabs Phone: 0124-3016500
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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


Rajat Kalra
Company Secretary & Legal Head