

Corp. Off.: Suite No. 203-204, Eco House, Vishveshwar Nagar,
Goregaon (East), Mumbai - 400 063 (INDIA)
Ph.: + 91 22 29275901/02/03/04 | Fax : +91 22 29275905

April 02, 2015

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai 400 001

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: General Manager – DCS

corp.relations@bseindia.com

Kind Attn: Head- Listing

cmllist@nse.co.in

Sub: Shifting of Corporate Office of the Company

Dear Sirs

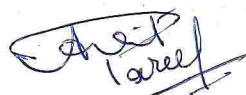
Kindly note that the Corporate Office of the Company has been shifted from Suite No. 203-204, ECO House, Vishveshwar Nagar, Goregaon (East), Mumbai – 400063 to the following address:

New Corporate Office Address:
BROOKS LABORATORIES LIMITED,
502, 5th Floor,
Kanakia Atrium-2,
Next to Hotel Courtyard Marriott,
Andheri Kurla Road,
Andheri (East),
Mumbai – 400093.

This is for you record.

Thanking you

Yours faithfully
For **BROOKS LABORATORIES LTD.**



(Ankit Parekh)
COMPANY SECRETARY & COMPLIANCE OFFICER

