

CIN- L72200TG1997PLC028374

To
Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Date: 27.06.2019

Dear Madam/Sir,

Sub: Non-compliance with Regulation.30 of the SEBI (LODR) Regulations, 2015
Ref: Your e-mail dated June 26, 2019

With respect to the cited subject and the above reference we would like to bring your notice that, the delay in intimation of appointment of Mr.Hardeep Choudhary as a Company Secretary and Compliance Officer of the Company had occurred accidentally and inadvertently due to oversight, without any malafied/ willful intention on the part of the Company or any of its Directors. We sincerely regret for the inconvenience caused. We undertake that in future we shall take utmost care while disseminating any information as required under Regulation 30 of SEBI (LODR) Regulations 2015.

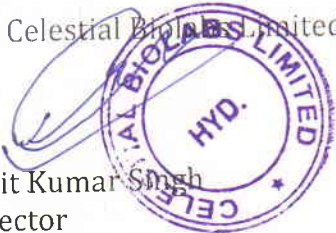
A brief profile of Mr.Hardeep Choudhary is hereby enclosed.

Kindly take the same on your record and acknowledge the receipt.

Thanking you

Yours truly

For Celestial Biolabs Limited


Amit Kumar Singh
Director
DIN: 01824426



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Brief profile of Company Secretary & Compliance Officer:

Name of the Company Secretary	Hardeep Choudhary
Father's Name	Mr.Brijmohan Bamada
Address	Ward Number 32, Telibandha, Near Nagar Nigam Well, Ravigram, Raipur - 492006, Chattisgarh
Date of Birth	03 rd December, 1993
Income Tax PAN	BSLPC2669B
Nationality	Indian
Email ID	cshardeep312@gmail.com
Mobile No.	8871549918
Membership Number	A58595
Shareholding in the Company	Nil
Date of appointment	04.06.2019

For Celestial Biolabs Limited

Amit Kumar Singh
Director
DIN: 01824426

