

April 05, 2017

The Company Secretary

Dr. Lal PathLabs Limited

12th Floor, Tower B, SAS Tower

Medicity, Sector – 38, Gurgaon - 122001

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find attached the disclosure as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Thanking you,
Yours faithfully,



(Hony) Brig. Dr. Arvind Lal
Chairman & Managing Director
Dr. Lal PathLabs Limited

NSE Symbol: LALPATHLAB; BSE Stock Code: 539524

CC:

National Stock Exchange of India Limited BSE Limited

Exchange Plaza,

Plot No. C/1, G Block,

Bandra Kurla Complex

Bandra (E)

Mumbai – 400 051.

Symbol: *LALPATHLAB*

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Stock Code: *539524*

ANNEXURE – 1

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1.	Name of the Target Company(TC)	Dr. Lal PathLabs Limited		
2.	Name of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited & BSE Limited		
3.	Particulars of the shareholder(s):	N.A.		
a.	~~Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC;~~			
	Or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him	1. Arvind Lal 2. Vandana Lal 3. Archana Lal 4. Anjaneya Lal 5. Eskay House (HUF)		
4	Particulars of the shareholding of person(s) mentioned at (3) above As of March 31, 2017:	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
A	Shares			
i	Arvind Lal	2,69,72,884	32.47	32.47
ii	Vandana Lal	1,59,31,893	19.18	19.18
iii	Archana Lal	*20,89,061	2.51	2.51
iv	Anjaneya Lal	16,89,614	2.03	2.03
v	Eskay House (HUF)	16,81,774	2.02	2.02
B	Voting Rights (otherwise than by shares)	Nil	Nil	Nil
C	Warrants	Nil	Nil	Nil
D	Convertible Securities	Nil	Nil	Nil
E	Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total		4,83,65,226	58.22%	58.22%

* Includes 1,00,000 (One Lac) Equity Shares sold by Archana Lal in the open market on March 31, 2017. These shares however were not debited from her Demat Account on March 31, 2017.

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