Dr Lalchandani Labs Ltd.

lalchandanipathlab.com

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August 29, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Scrip Code:** 541299

<u>Subject: Compliance Certificate under Regulation 74(5) of the Securities and Exchange Board of</u> <u>India (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2023.</u>

Dear Sir/Madam,

Pursuant Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018, we are enclosing herewith a Certificate, received from registrar and share transfer agent of the Company, for the quarter ended June 30, 2023.

The above Information and attachment is for your record and reference.

Thanking You Yours Faithfully

Mohit Lal Chandani Whole Time Director DIN: 07873508

Encl: Compliance Certificate

DrLalchandani

8010689689
+91 76699 89614
Say Hi

info@lalchandanipathlab.com
19C, Club Rd., Punjabi Bagh



(w), New Delhi -110026 M-20, GK-1, New Delhi-110048



Ref: CAM/DLL/74(5)/2023 5th July, 2023

THE COMPANY SECRETARY M/S. DR.LALCHANDANI LABS LTD M-20, BASEMENT GREATER KAILASH-1 NEW DELHI 110048

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30^{th} June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)