



Date: July 29, 2020

To,

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, PJ Dalal Street,
Mumbai-400001

Sub-Intimation of appointment of Secretarial Auditor and Scrutinizer for the Financial Year 2019-2020.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that M/s Henna Taneja and Associates (Company Secretaries), has been appointed as Secretarial Auditor and Scrutinizer of Dr Lalchandani Labs Limited for Financial Year 2019-2020.

A brief profile of M/s Henna Taneja and Associates, Company Secretaries is enclosed herewith as **Annexure-1**.

This is submitted for your information and records.

Thanking You,

Yours Sincerely,

For Dr Lalchandani Labs Limited



Arjan Lalchandani
Managing Director
DIN: 07014579

Encl: As Above



Annexure-1

BRIEF PROFILE OF M/s HEENA TANEJA AND ASSOCIATES (COMPANY SECRETARIES):

S.NO	PARTICULAR	DESCRIPTION
1.	Name of the Firm	M/s Heena Taneja And Associates
2.	Address of the Firm	Plot No 11,12,16 & 17 Second Floor, Sector-7, Dwarka, New Delhi-110075.
3.	Certificate of Practice No.	C P NO.: 21920
5.	Work Profile	The Firm is providing various professional services the field of : <ul style="list-style-type: none">❖ Mergers, Acquisitions, Joint Ventures and General Corporate❖ Corporate Secretarial services;❖ Regulatory Practice and Securities Laws❖ Private Equity❖ Capital Markets❖ Funds Practice❖ Intellectual Property