

April 10, 2024

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Symbol: LALPATHLAB

Scrip Code: 539524

Dear Sir/ Madam,

**Sub: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find the enclosed certificate for the financial year ended **March 31, 2024**.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

**Vinay Gujral**  
**Company Secretary & Compliance Officer**

*Encl.: As above*



**K. K. SINGH & ASSOCIATES**  
COMPANY SECRETARIES

Head Office :  
384P, Sector-40, Gurugram - 122003, Haryana, India  
Ph. : +91-124-4370002, Fax : +91-124-4370002  
E-mail : admin@kksinghassociates.com  
Website : www.kksinghassociates.com  
www.kksainc.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR)**  
**REGULATION, 2015 FOR THE FINANCIAL YEAR**  
**ENDED ON 31<sup>ST</sup> MARCH, 2024**

We have examined all relevant records and documents relating to M/s Dr. Lal PathLabs Limited maintained by M/s Link Intime India Pvt. Ltd. (RTA) pertaining to the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, hereby certify the following for the year ended on March 31, 2024:

1. There was no request received and processed for transfer, sub-division, consolidation, renewal, exchange or endorsement for payment of call/ allotment money during the aforesaid period.

**Note: All equity shares of the Company are in dematerialized form as on March 31, 2024**

For K. K. Singh and Associates  
Company Secretaries

  
CS Nilesh Bhardwaj  
Partner

CP No. 18820

UDIN: A051178F000077666

Peer Review No.: 2247/2022

Date: 10.04.2024

Place: Gurugram

At: Bangalore !Mumbai !Chennai ! Hyderabad

at: Delhi ! Chandigarh ! Mumbai ! Bengaluru ! Chennai