April 14, 2023

National Stock Exchange of India Limited   BSE Limited

Exchange Plaza,   Corporate Relationship Department

Plot No. C/1, G Block,   Phiroze Jeejeebhoy Towers

Bandra Kurla Complex, Bandra (E)   Dalal Street

Mumbai – 400051   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, 2023.**

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Vinay Gujral
Compliance Officer

Encl.: As above

PDS & Co.
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined all the relevant records and documents relating to **Dr. Lal PathLabs Limited** ("the Company") maintained and provided electronically by **Link Intime India Private Limited**, Registrar and Share Transfer Agents ("RTA"), pertaining to the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that:

(a) The Company has not received any request for transfer of shares during the period from 1st April, 2022 to 31st March, 2023.

(b) There was no request received and processed for issue/exchange of duplicate and split of share certificate, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For **PDS & Co.**
Company Secretaries

Prashant Kumar Balodia
(Partner)
M. No.: F6047
CoP No.: 6153
UDIN: F006047E000100451

Place: Delhi
Date: April 14, 2023

H.O. : A-53, First Floor, Gurunanak Pura, Laxmi Nagar, Delhi - 110092
Ph. Off. : 011-4248 6854, 2250 1053, Mob. : 97177 92135. e-mail : prashant@pdsco.in
Website : www.pdsco.in