

January 17, 2024

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

Subject: Compliance Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

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 December 31, 2023.

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

Thanking You
Yours Faithfully

ARJAN LAL Digitally signed by
CHANDANI ARJAN LAL CHANDANI
Date: 2024.01.16
12:13:56 +05'30'

Arjan Lal Chandani
Managing Director
DIN: 07014579





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/DLL/74(5)/2024
5th January, 2024

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 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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)