



Pathology | Radiology | Consultations (A Brand of Dr Lalchandani Labs Limited) (On CGHS Panel)

Date: 21st April, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Ref: Dr Lalchandani Labs Limited (Scrip Code: 541299)

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the half year ended March 31, 2020 issued by CS Jyoti Garg (PCS).

Request you to please take the same on record.

Thanking you,

For Dr Lalchandani Labs Limited



Arjan Lalchandani Managing Director DIN: 07014579

Encl: As Above









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

FOR HALF YEAR ENDED 31st MARCH, 2020

- I, Jyoti Garg, Practicing Company Secretary (Certificate of Practice No-21194) have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to DR LALCHANDANI LABS LIMITED maintained by CAMEO CORPORATE SERVICES LIMITED pertaining to transfer of equity shares of the company for the half year ended on 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2020:
- A) No deed or form of Transfers or transmission of shares or application has been received by the Company for transfer/ transmission of shares or for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: NIL.

JYOT Digitally signed by JYOTI Date: 2020.04.20 14:44:44 +05'30'

Jyoti Garg Practising Company Secretary COP No. - 21194 UDIN-A046764B000167753

Date- 20TH April, 2020 Place- Gurgaon