



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

Date: 29th April, 2023

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 year ended March 31, 2023, issued by CS Khushboo Shah (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



Dr Lalchandani Labs Limited

Khushboo Shah & Associates

181A, Gali No. 6, Green Residency, Greater Noida West,-201009Mobile no-+91-9650798824Email Id:cskhushboo.d@gmail.com

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

For the Financial Year ended 31st March, 2023

We have examined all share transfer forms, memorandum of transfers, registers, files and other documents relating to **DR.LALCHANDANI LABS LTD (CIN: L85320DL2017PLC321605)** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **DR.LALCHANDANI LABS LTD.** and based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended on March 31, 2023:

1. Share Certificate(s) relating to the Share Transfer Form(s) received during the period from April 01, 2022 to March 31, 2023 as entered in the Memorandum of Transfers has been issued within 30 (Thirty) days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

2. Any other information, if applicable: NIL

For Khushboo Shah & Associates (Company Secretaries)

Khushb Digitally signed by Khushboo 00 Date: 2023.04.29 12:46:14 +05'30'

CS Khushboo Proprietor M. No.: A41058 C. P. No.: 15603 UDIN: A041058E000224736

Place: New Delhi Date: 29.04.23