



Date: 27th April, 2022

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, 2022, issued by CS Amit Kumar Mangla (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





AMIT K MANGLA & COMPANY
COMPANY SECRETARIES
PEER REVIEW FIRM

Contact No. : +91-8010037085
Email Id : csamitkmangla@gmail.com

To
The Board of Directors
Dr Lalchandani Labs Limited
M-20 Basement,
Greater Kailash-1,
New Delhi -110048

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the financial Year ended on 31st March, 2022.

I **Amit Kumar Mangla**, Proprietor of **Amit K Mangla & Co.** (Practicing Company Secretary) have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to **Dr Lalchandani Labs Limited (CIN:L85320DL2017PLC321605)** ("the Company") maintained at **Cameo Corporate Services Limited** pertaining to transfer, sub-division, consolidation, duplicate, renewal, exchange and endorsement of calls/allotment monies for the financial year commencing from 1st April, 2021 to 31st March, 2022 for the purpose of issuing certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and based on information provided by the company, I hereby certify that during the financial year ended on 31st March, 2022:

- A. No requests for share transfer were received during the period from 1st April, 2021 to 31st March, 2022.
- B. No requests for consolidation, renewal and exchange or endorsement of calls/allotment monies was received by the Company during the period under review.

Date: 26.04.2022
Place: Faridabad

For Amit K Mangla & Company
Company Secretaries

Amit Kumar Mangla
Proprietor

FCS: 11450
C.P No: 23164
Peer Review Firm 1518/2021
UDIN: F011450D000211298