

April 20, 2024

BSE Limited

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

Subject: Compliance Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir/ Ma'am

We are submitting Compliance Certificate as required under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 duly obtained from M/s. Rahul Sharma, Practicing Company Secretary for the year ended 31st March, 2024.

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

Thanking You
Yours Faithfully

Arjan Lal Chandani
Managing Director
DIN: 07014579

Encl: Compliance Certificate





RBS & Co.

Company Secretaries

13/42B, Yaduvanshi Complex, Tilak Nagar, New Delhi-110018

Email: Rbsadvisory@gmail.com

Tel. No: 9782562703,9717371836

COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING AND OBLIGATION DISCLOSURE REQUIREMENT REGULATION 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, Files and Other documents relation to **DR LALCHANDANI LABS LIMITED** ("The Company") maintained by **Cameo Corporate Services Limited**, Registrars and Share Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing And Obligation Disclosure Requirement Regulation 2015 entered into by, **DR LALCHANDANI LABS LIMITED** and based on the information provided by the company, we hereby certify that the company has delivered during the year ended on 31st March,2024:

A) (i) The Company has not received any request related to consolidation, sub-division, split, duplicate issuance, deletion of name, renewal / exchange of Share Certificate or endorsement of calls/ allotment monies during the Period.

(ii)The request received for transmission, Duplicate in respect of shares, received during the above period were effected within stipulated time from the date of receipt.

B) That the dematerialization request have been confirmed and there is no shares pending confirmation for more than 15 days from the date of receiving.

For RBS & Co



Rahul Sharma

Partner

Membership No. 12709

COP No. 18610

Date: 19/04/2024

UDIN: F012709F000188863