

## Alpa Laboratories Ltd.

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> Email: mail@alpalabs.com CIN L85195MP1988PLC004446

30th September, 2017

To,

Listing Department,

BSE Limited.

Rotunda Building, P J Towers

Dalal Street, Fort,

Mumbai - 400 001

BSE Code: 532878

To,

Listing Department,

National Stock Exchange of India Limited.

Exchange Plaza', C-1, Block G,

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051

NSE Code: ALPA

Subject: Intimation under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) ,2015

## 1. Change in Auditor of the Company

As per the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that members in their meeting held on 29th September, 2017 considered and approved the following.

 Appointment of M/s Anuradha Ratnaparkhi and Associates Chartered Accountants (Membership No. 075412) as the statutory auditors of the company to hold from the conclusion of 29th Annual General Meeting until the conclusion of 34th Annual General meeting of the Company at such remuneration as may be determined by the Board of Directors of the company

This is for your information and records.

Thanking You

Your's Sincerely

For ALPA LABORATORIES LIMITED

Mahendra Singh Chawla

Director

Din No.:-00362058