

Corp. Off.: Suite No. 203-204, Eco House, Vishveshwar Nagar,
Goregaon (East), Mumbai - 400 063 (INDIA)
Ph.: + 91 22 29275901/02/03/04 | Fax : +91 22 29275905

May 20, 2015

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra(E), Mumbai 400 051

Kind Attn: General Manager – DCS

Kind Attn: Head- Listing

corp.relations@bseindia.com

cmllist@nse.co.in

Dear Sirs,

Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

With reference to the above mentioned subject, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Company has formulated and adopted a Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and has uploaded the same on the website of the Company i.e. www.brookslabs.net.

This is for your information and record.

Thanking you

Yours faithfully

For **BROOKS LABORATORIES LTD.**



(ANKIT PAREKH)
COMPANY SECRETARY

