



Date: 10th April, 2021

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 half year ended March 31, 2021 issued by CS Heena Taneja (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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR HALF YEAR ENDED 31st March, 2021

I, Heena Taneja, Practising Company Secretary (Certificate of Practice No- 21920) have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to DR LALCHANDANI LABS LIMITED maintained by CAMEO CORPORATE SERVICES LIMITED pertaining to transfer of equity shares of the company for the half yearly ended on 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half early ended on 31st March, 2021:

A) No deed or form of transfers or transmission of shares or application has been received by the Company for transfer/ transmission of shares or for sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies;

B) Any other information, if applicable: NIL

HEENA
TANEJA



Heena Taneja
Practising Company Secretary
COP No. 21920
UDIN A050084C000033331

Date- April 09, 2021
Place- New Delhi