

January 08, 2024

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Symbol: LALPATHLAB

Scrip Code: 539524

Sub: Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed herewith a copy of the Certificate received from Link Intime India Private Limited, Registrars & Share Transfer Agent (RTA) of the Company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended **December 31, 2023**.

This above is for your information and record.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Vinay Gujral
Company Secretary & Compliance Officer

Encl.: As Above

January 5, 2024

To

Company Secretary.
M/s. Dr. Lal PathLabs Limited
Block E, Sector 18, Rohini
New Delhi-110085

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear sir/Madam,

We hereby confirm that during the quarter ended 31st December, 2023 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Bharat Bhushan
Assistant Vice-President