

May 17, 2017

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

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

Sub: Allotment of shares to employees under ESOP 2010 Plan of the Company

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company on May 17, 2017 approved allotment of 2,66,560 equity shares under the ESOP 2010 Plan of the Company.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For **Dr. Lal PathLabs Limited**

A blue ink signature of Rajat Kalra is written over a circular blue stamp. The stamp contains the text "Rajat Kalra" and "Dr. Lal PathLabs Limited" around the perimeter.

Company Secretary and Legal Head

CC:

National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited
17th floor, P J Towers, Dalal Street, Mumbai
- 400001

Link Intime India Private Limited

C 101, 247 Park,
L.B.S.Marg, Vikhroli (West),
Mumbai - 400083.