

Notice to Shareholders

To,
All Shareholders,
Dr Lalchandani Labs Limited
Date- 17th July, 2018

Ref- Amendment to Regulation 40 of SEBI (LODR) Regulations, 2015. (Cir.No. LIST/COMP/15/2018 dated July 05, 2018)

Dear All Shareholders,

This is to inform you all and keep you updated regarding recent amendment to Regulation 40 of SEBI (LODR) Regulations, 2015 which has mandated transfer of securities in dematerialized form only.

Use link to view BSE Circular for the said amendment,
<https://www.bseindia.com/corporates/Displaydata.aspx?Id=cd22b184-1153-4b05-8ad9-d04699161f89&Page=cir>

Further you can follow the following steps to apply for getting physical shares dematerialized-

1. Open a Demat Account if you do not have one with a Depository Participant of your choice.
2. Fill DRF (Dematerialisation Request Form) which you can get from your DP (Depository Participant) where you have opened your Demat Account.
3. File DRF form along with physical share certificates with your DP for Dematerialization of shares.
4. Your DP (Depository Participant) will forward the application for further processing.

* Note for Pre-IPO Shareholders-Do tick mark on **Locked-in Securities** in the DRF Form.

In case of any queries you may contact us during working hours (9.30am to 6.00 pm) at 011-49057058/59 or you can mail us at cs@lalchandaniplab.com