Dr Lalchandani Labs Ltd.

lalchandanipathlab.com

January 16, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 541299

Dear Sir/Madam,

<u>Subject: Compliance Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 for the quarter ended 31st December, 2024.</u>

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018, we are enclosing herewith a Certificate, received from registrar and share transfer agent of the Company, for the quarter ended December 31, 2024.

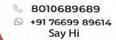
The above Information and attachment is for your record and reference.

Thanking You
Yours Faithfully
FOR Dr Lalchandani Labs Limited

Arjan Lal Chandani Managing Director DIN: 07014579

Encl: Compliance Certificate











CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/DLL/74(5)/2025

16th January, 2025

THE COMPANY SECRETARY M/S. DR.LALCHANDANI LABS LTD M-20, BASEMENT GREATER KAILASH-1 NEW DELHI 110048

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended $31^{\rm st}$ December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)