Dr Lalchandani Labs Ltd.

lalchandanipathlab.com

April 14, 2025

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

<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 March, 2025</u>

Dear Sir/Madam,

Pursuant 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 March 31, 2025.

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

Thanking You **Yours Faithfully**

Arjan Lal Chandani Managing Director DIN: 07014579

Encl: Compliance Certificate











CAMEO CORPORATE SERVICES LIMITED

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

5th April, 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 31.03.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, 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)

E-mail: cameo@cameoindia.com Website: www.cameoindia.com