

February 03, 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: Appointment of Statutory Auditors

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please take note that the Board of Directors in their meeting held on February 02, 2017 have recommended the appointment of M/s Deloitte Haskins & Sells LLP (FRN 117366WW-100018) as Statutory Auditors of the Company, for a period of five years, in place of the existing auditors M/s S.R. Batliboi & Co., Chartered Accountants, in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013.

The appointment is subject to the approval of the shareholders in the Annual General Meeting, to be held, for the Financial Year 2016-17.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**



Rajat Kalra
Company Secretary & Legal Head