

April 2, 2021

The Company Secretary
Dr. Lal PathLabs Limited
Block-E, Sector-18, Rohini
New Delhi-110085

Sub.: Disclosure under Regulation 30 and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find attached disclosure as required under Regulation 30 and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Thanking You,

Yours Faithfully,

On behalf of Promoters and Members of Promoter Group



Dr. Vandana Lal
Promoter & Whole-Time Director
Dr. Lal PathLabs Limited

Encl: As above

CC:

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

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

Stock Code: **539524**

Disclosure under Regulation 30(1) and 30(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1.	Name of the Target Company(TC)	Dr. Lal PathLabs Limited		
2.	Name of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited & BSE Limited		
3.	Particulars of the shareholder(s):	N.A. <u>Promoter(s)</u> 1. (Hony) Brig. Dr. Arvind Lal 2. Dr. Vandana Lal <u>Members of Promoter Group</u> 1. Dr. Archana Lal Erdmann 2. Mr. Anjaneya Lal		
a.	Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC;			
	- Or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him			
4	Particulars of the shareholding of person(s) mentioned at (3) above As of March 31, 2021:	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC*
A	Shares			
i	(Hony) Brig. Dr. Arvind Lal	2,64,15,443	31.69	31.69
ii	Dr. Vandana Lal	1,60,82,327	19.30	19.30
iii	Dr. Archana Lal Erdmann	18,43,751	2.21	2.21
iv	Mr. Anjaneya Lal	16,89,614	2.03	2.03
B	Voting Rights (otherwise than by shares)	Nil	Nil	Nil
C	Warrants	Nil	Nil	Nil
D	Convertible Securities	Nil	Nil	Nil
E	Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total		4,60,31,135	55.23	55.23

*Employee Stock Options granted to employees are not considered while calculating % of total diluted share/voting capital of the Company.

Vandana Lal

Part – B

Name of the Target Company: Dr. Lal PathLabs Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. (Hony) Brig. Dr. Arvind Lal	Promoter	
2. Dr. Vandana Lal	Promoter	
3. Dr. Archana Lal Erdmann	Promoter Group	
4. Mr. Anjaneya Lal	Promoter Group	

Disclosure under Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I hereby confirm that I along with the members of Promoter/Promoter group/ Person acting in concert (PAC), have not made any encumbrance, directly or indirectly, over the shares of the Company during the Financial Year ended on March 31, 2021.

Kindly take note of the same for your records.

Thanking You,

Yours Faithfully,

On behalf of Promoters and Members of Promoter Group


Dr. Vandana Lal
Promoter & Whole-Time Director
Dr. Lal PathLabs Limited