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Goregaon (East), Mumbai - 400 063 (INDIA)
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REGD. OFFICE & Unit :
Village Kishanpura Nalagarh Road, Baddi (H.P.) - 174 101 (INDIA)
Ph.: + 91 1795 654001/02/03 | Fax : + 91 1795 236939
(CIN NO: L24232HP2002PLC000267) E-mail : investors@brookslabs.net
Website : www.brookslabs.net

October 1, 2014

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra(E), Mumbai 400 051

Kind Attn: General Manager – DCS

Kind Attn: Head- Listing

corp.relations@bseindia.com

cmllist@nse.co.in

Dear Sirs

Sub: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

This is to inform you that the Company has received Form B under Regulation 13(2) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 in respect of Ms. Sonia Gupta who has inducted on the Board of Directors of the Company as Independent Director w.e.f. 29.09.2014.

Please find enclosed herewith Form B as aforesaid in the prescribed format.

Thanking you

Yours faithfully

For **BROOKS LABORATORIES LTD.**



Ankit Parekh
Company Secretary

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

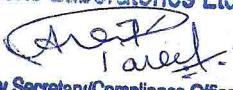
Details of shares or voting rights held by Director ~~or Officer~~ and his dependants ~~or Promoter or Person who is part of Promoter Group~~ of a listed company, or positions taken in derivatives by Director ~~or Officer~~ of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
SONIA GUPTA PAN: APUPG7892M Address: Phase II, Industrial Area, Ramdarbar, Chandigarh – 160002	Appointed as an Additional Independent Director on 29-09-2014	NIL	30-09-2014	N.A.	N.A.	N.A.	N.A.	N.A.

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

Date: 01-10-2014

For Brooks Laboratories Ltd.


Company Secretary/Compliance Officer

(Ankit Parekh)
Compliance Officer