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Goregaon (East), Mumbai - 400 063 (INDIA)  
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May 29, 2015

**Bombay Stock Exchange Ltd.**  
Sir P J Towers  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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](mailto:corp.relations@bseindia.com)

[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

**Sub: Intimation of Resignation of Company Secretary cum Compliance Officer of the Company**

Dear Sirs

This is for your kind intimation that Mr. Ankit Parekh has given his resignation as Company Secretary cum Compliance Officer of the Company w.e.f. 20<sup>th</sup> June, 2015. The Board has accepted the resignation in its meeting held on 29<sup>th</sup> May, 2015.

This is for your information and record.

Thanking you

Yours faithfully  
For **BROOKS LABORATORIES LTD.**

  
**RAJESH MAHAJAN**  
**MANAGING DIRECTOR**

