

July 19, 2018

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: Compliance under Regulation 31(1)(b) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith Shareholding Pattern for the Quarter ended June 30, 2018.

Thanking You,

Yours Faithfully,

For Dr. Lal PathLabs Limited



Rajat Kalra
Company Secretary & Legal Head★



Encl: As above

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|--|
| 1 | Name of Listed Entity: Dr. Lal Pathlabs Limited |
| 2 | Scrip Code/Name of Scrip/Class of Security: 539524 |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(b) for the Quarter ended June 30, 2018 |
| 4 | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- |

| | Particulars | Yes | No |
|---|--|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | Yes | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

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Dr. Lal Pathlabs Limited

Table 1 - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of shares held | No. of fully paid up equity shares held | No. of partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | Total as a % of (A+B+C) | No. of Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form |
|----------|-------------------------------|---------------------|---|--|--|------------------------|--|--|-------------|--------------------------|-------------------------|---|--|----------------------------|--------------------------|--|--|---|
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | (a) total Shares held(b) | (a) total Shares held(b) | (b) total Shares held(b) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a % | (IX) | (X) | (XI) = (VIII)-(X) As a % | (XII) | (XIII) | (XIV) | | | | | |
| (A) | Promoter & Promoter Group | 5 | 47848562 | 0 | 0 | 47848562 | 57.4126 | 0 | 47848562 | 57.4126 | 16739076 | 34.9834 | 0 | 47848562 | | | | |
| (B) | Public | 44666 | 34460751 | 0 | 0 | 34460751 | 41.3488 | 0 | 34460751 | 41.3488 | 5235 | 0.0151 | NA | 34460750 | | | | |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | | | | |
| (C1) | Shares Underlying Dis | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | | | | |
| (C2) | Shares Held By Employee Trust | 1 | 1032297 | 0 | 0 | 1032297 | 1.2386 | 0 | 1032297 | 1.2386 | 0 | 0 | NA | 1032297 | | | | |
| | Total | 44672 | 83341610 | 0 | 0 | 83341610 | 100 | 83341610 | 100 | 83341610 | 100 | 20.0911 | 0 | 83341609 | | | | |



Dr. Lal PathLabs Limited

Table II - Statement showing Shareholding pattern of the Promoter and Promoter Group

| Category & Name of the shareholders | PAN | Nos. of shareholdings | No. of Fully paid up equity shares held | Partly paid-up equity shares held | No. of Depositor Receipts | Total nos. shares held (IV+V+VI) | Shareholding % as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying securities (including Warrants) | Shareholding, as a % conversion of securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of dematerialized equity shares held in form |
|--|---|-----------------------|---|-----------------------------------|---------------------------|----------------------------------|---|--|-------------|-------|--|--|----------------------------|---------------------|--|---------------------|---|
| | | | | | | | | Class eq: X | Class eq: Y | Total | | | No. (a) | As a % of total (b) | No. (a) | As a % of total (b) | |
| 1 | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)/(v)+(vi) | (viii) As a % of (A+B+C2) | (ix) | (x) | (xi) = (viii)/(x) | (xii) | (xiii) | (xiv) | (xv) | (xvi) | (xvii) |
| Individuals / Hindu Undivided Family | | | 47848562 | 0 | 0 | 47848562 | 57.4126 | 47848562 | 0 | 0 | 57.4126 | 16739076 | 34.9834 | 0 | 0 | 47848562 | |
| Avind Lal | ABLPL7457Q | 1 | 26556220 | 0 | 0 | 26556220 | 31.8643 | 26556220 | 0 | 0 | 31.8643 | 9817018 | 36.5669 | 0 | 0 | 26556220 | |
| Varidana Lal | AABPL7531L | 1 | 15931893 | 0 | 0 | 15931893 | 19.1164 | 15931893 | 0 | 0 | 19.1164 | 6254431 | 39.2577 | 0 | 0 | 15931893 | |
| Archana Lal | AABPL9226G | 1 | 1989061 | 0 | 0 | 1989061 | 2.3866 | 1989061 | 0 | 0 | 2.3866 | 0 | 0 | 0 | 0 | 1989061 | |
| Ajanta Lal | ADVPL5353M | 1 | 1689614 | 0 | 0 | 1689614 | 2.0273 | 1689614 | 0 | 0 | 2.0273 | 657567 | 39.6942 | 0 | 0 | 1689614 | |
| Avind Lal - Farar House (HUF) | AAAHE0055K | 1 | 1681774 | 0 | 0 | 1681774 | 2.0179 | 1681774 | 0 | 0 | 2.0179 | 0 | 0 | 0 | 0 | 1681774 | |
| Central Government / State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Sub Total (A)(1) | | 5 | 47848562 | 0 | 0 | 47848562 | 57.4126 | 47848562 | 0 | 0 | 57.4126 | 16739076 | 34.9834 | 0 | 0 | 47848562 | |
| 2 | Foreign | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (e) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2) | | 5 | 47848562 | 0 | 0 | 47848562 | 57.4126 | 47848562 | 0 | 0 | 57.4126 | 16739076 | 34.9834 | 0 | 0 | 47848562 |



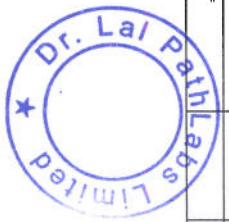
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Dr. Lal PathLabs Limited

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the shareholders | PAN | Nos. of sharehold-ers | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of Depositor y Receipts | Total nos. Shares held (VII)=(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) | Number of Voting Rights held in each class of securities | | | No. of Outstanding Underlying securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible diluted share capital | Number of Locked in Shares | Number of Shares pledged or otherwise encumbered | Number of Shares held in dematerialia form |
|-------------------------------------|---|-----------------------|---|-----------------------------------|-----------------------------|---------------------------------------|---|--|-------------|-------|---|--|----------------------------|--|--|
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | |
| (a) | Mutual Fund | | | | | | | | | | | | | | |
| | Franklin India Smaller Companies Fund | AAAT74931H | 9 | 6607678 | 0 | 6607678 | 7.9284 | 6607678 | 7.9284 | 0 | 0 | 0 | 0 | 0 | 660 |
| | UTI - Equity Fund | AAATUJ088L | 1 | 2775571 | 0 | 2775571 | 3.3304 | 2775571 | 3.3304 | 0 | 0 | 0 | 0 | 0 | 2775 |
| | SIH Blue Chip Fund | AAAB156407Q | 1 | 1980383 | 0 | 1980383 | 2.3762 | 1980383 | 2.3762 | 0 | 0 | 0 | 0 | 0 | 1980 |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investor | AAABCT5110J | 105 | 13234088 | 0 | 13234088 | 15.8793 | 13234088 | 15.8793 | 0 | 0 | 0 | 0 | 0 | 13234 |
| (f) | Franklin Templeton Investment Funds | AAABCT5110J | 1 | 1735570 | 0 | 1735570 | 2.0825 | 1735570 | 2.0825 | 0 | 0 | 0 | 0 | 0 | 1735 |
| (g) | Lo Funds - Emerging High Conviction | AAABAL5459M | 1 | 1250000 | 0 | 1250000 | 1.4999 | 1250000 | 1.4999 | 0 | 0 | 0 | 0 | 0 | 1250 |
| (h) | Financial Institutions / Banks | | | | | | | | | | | | | | |
| (i) | Insurance Companies | | | | | | | | | | | | | | |
| (j) | Provident Funds/ Pension Funds | | | | | | | | | | | | | | |
| (k) | Any Other (Specify) | | | | | | | | | | | | | | |
| 2 | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | |
| 3 | Non-Institutions | | | | | | | | | | | | | | |
| (a) | Individuals | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 41201 | 2891973 | 0 | 2891973 | 3.47 | 2891973 | 3.47 | 0 | 0 | 0 | 0 | 0 | 2891 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 5 | 1155543 | 0 | 1155543 | 1.3865 | 1155543 | 1.3865 | 0 | 0 | 0 | 0 | 0 | 1155 |
| (b) | Om Prakash Manchanda | AAADPM7736L | 2 | 1025546 | 0 | 1025546 | 1.2305 | 1025546 | 1.2305 | 0 | 0 | 0 | 0 | 0 | 1025 |
| (c) | NBFCs registered with RBI | | | | | | | | | | | | | | |
| (d) | Employee Trusts | | | | | | | | | | | | | | |
| (e) | Overseas Depositories/Holding DMs (balancing figure) | | | | | | | | | | | | | | |
| (f) | Any Other (Specify) | | | | | | | | | | | | | | |
| (g) | Trusts | | | | | | | | | | | | | | |
| | Hindu Undivided Family | | 4 | 1154 | 0 | 1154 | 0.0014 | 1154 | 0.0014 | 0 | 0 | 0 | 0 | 0 | 11 |
| | Foreign Companies | | 1544 | 80424 | 0 | 80424 | 0.0965 | 80424 | 0.0965 | 0 | 0 | 0 | 0 | 0 | 80 |
| | Westbridge Crossover Fund Llc | AAABCV1259M | 1 | 7687394 | 0 | 7687394 | 9.2239 | 7687394 | 9.2239 | 0 | 0 | 0 | 0 | 0 | 7687 |
| | Non Resident Indians (Non Repat) | | 298 | 87346 | 0 | 87346 | 0.1048 | 87346 | 0.1048 | 0 | 0 | 0 | 0 | 0 | 7687 |
| | Non Resident Indians (Repatri) | | 794 | 140083 | 0 | 140083 | 0.1681 | 140083 | 0.1681 | 0 | 0 | 0 | 0 | 0 | 873 |
| | Foreign Portfolio Investor (Individual) | | 1 | 50 | 0 | 50 | 0.0001 | 50 | 0.0001 | 0 | 0 | 0 | 0 | 0 | 1400 |
| | Bodies Corporate | | 156 | 55881 | 0 | 55881 | 0.0671 | 55881 | 0.0671 | 0 | 0 | 0 | 0 | 0 | 558 |
| | Sub Total (B)(3) | | 539 | 1230662 | 0 | 1230662 | 1.4766 | 1230662 | 1.4766 | 0 | 0 | 0 | 0 | 0 | 1230 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 44545 | 13330525 | 0 | 13330525 | 15.995 | 13330525 | 15.995 | 0 | 0 | 0 | 0 | 0 | 13330 |
| | | | 44666 | 34460751 | 0 | 34460751 | 41.3488 | 34460751 | 41.3488 | 0 | 0 | 0 | 0 | 0 | 34460 |

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Dr. Lal PathLabs Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the shareholders | PAN | Nos. of sharehold ers | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of Depositor y Receipts | Total nos. Shares held (IV)+(V)+(VI) | Sharehold ing % as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialise form | |
|--|------------|-----------------------|---|-----------------------------------|-----------------------------|--------------------------------------|--|--|-------------|---------|--|---|----------------------------|---------|--|---------|--|--------------------------------|
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held(b) | No. (a) | | As a % of total Shares held(b) |
| 1 Custodian/DR Holder (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | (viii) As a % of (A+B+C2) | 0 | 0 | 0 | (ix) | (x) = (viii)/(ix) As a % of (A+B+C2) | 0 | 0 | 0 | NA | 0 | (xv) |
| 2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 1 | 1032297 | 0 | 0 | 1032297 | 1.2386 | 1032297 | 0 | 1032297 | 1.2386 | 0 | 1.2386 | 0 | 0 | NA | 1032297 | |
| Dr Lal PathLabs Employee Welfare Trust | AA8TD6D36G | | 1032297 | 0 | 0 | 1032297 | 1.2386 | 1032297 | 0 | 1032297 | 1.2386 | 0 | 1.2386 | 0 | 0 | NA | 1032297 | |
| Total Non-Promoter- Non Public Shareholding (C1)-(C1)+(C12) | | 1 | 1032297 | 0 | 0 | 1032297 | 1.2386 | 1032297 | 0 | 1032297 | 1.2386 | 0 | 1.2386 | 0 | 0 | NA | 1032297 | |



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