



Brooks

LABORATORIES LIMITED

A WHO GMP & ISO 9001: 2008 Certified Company

Corp. Off. Suite no. 203-204, Eco House, Vishveshwar Nagar,
Goregaon (East), Mumbai - 400 063 (INDIA)
Ph: +91 22 29275901/02/03/04 • Fax: +91 22 29275905

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

July 14, 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

cmlist@nse.co.in

Dear Sirs

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2014

This is with reference to the provisions of the Clause 49 VI(ii) of the Listing Agreements relating to Corporate Governance.

Accordingly, we enclose herewith the Compliance Report for the Quarter ended 30th June, 2014 in the prescribed format, for your information and record.

Thanking you

Yours faithfully
For **BROOKS LABORATORIES LTD.**

(RAJESH MAHAJAN)
MANAGING DIRECTOR

