

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

|    |   |
|----|---|
| 1. | Name of Listed Entity: Brooks Laboratories Limited  |
| 2. | Scrip Code/Name of Scrip/Class of Security: 533543  |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)   |
| a. | If under 31(1)(b) then indicate the report for Quarter ending   |
| b. | If under 31(1)(c) then indicate date of allotment/extinguishment  |
| 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?                                 |      | No  |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

|                          |                   |                  |
|--------------------------|-------------------|------------------|
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**Brooks Laboratories Limited**

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder       | Number of Voting Rights held in each class of securities |                      |                               | Shareholding as a % of total no. of securities | Shareholding as a % assuming full conversion of underlying convertible securities (as a percentage of diluted share capital) | Number of Locked in pledged or otherwise encumbered shares | Number of Shares Underlying Outstanding convertible securities (including Warrants) | As a % of total shares | As a % of total shares Held in dematerialised form | Number of equity shares Held in dematerialised form |
|----------|-------------------------------|--|----------------------|-------------------------------|--|--|--|---|------------------------|--|---|
|          |                               | No. of shares held                                       | No. of Voting Rights | Total as a % of (A+B+C)       |  |  |  |   |                        |  |   |
| (I)      | (III)                         | (IV)   | (V)                  | (VI) = (VII) As a % of (VIII) | (VII)  | (VIII) As a % of (VII)+(X) As (X) = (VII)+(X)  | (X)  | (X) = (VII)+(X)   | (X) As (X) = (VII)+(X) | (X)  | (X) = (VII)+(X)                                     |
| (A)      | Promoter & Promoter Group     | 10   | 9811949              | 60.6184                       | 9811949  | 9811949  | 60.6184  | 0   | 60.6184                | 0  | 0.0000  |
| (B)      | Public                        | 10337  | 6374473              | 0                             | 6374473  | 39.3816  | 6374473  | 39.3816   | 0                      | 39.3816  | 0   |
| (C)      | Non Promoter - Non Public     |  |                      |                               |  |  |  |   |                        |  |   |
| (C1)     | Shares Underlying DBs         | 0  | 0                    | 0.0000                        | 0  | 0.0000   | 0  | 0.0000  | 0                      | 0.0000   | 0   |
| (C2)     | Shares Held By Employee Trust | 0  | 0                    | 0.0000                        | 0  | 0.0000   | 0  | 0.0000  | 0                      | 0.0000   | 0   |
|          | Total                         | 10347  | 16186422             | 100.0000                      | 16186422                                       | 100.0000   | 16186422   | 100.0000  | 100.0000               | 0  | 16181417  |

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