

Corp. Off.: 502, Kanakia Atrium - 2,  
Next to Courtyard Marriott Hotel,  
Andheri Kurla Road, Andheri (East),  
Mumbai - 400 093 (India)  
Ph.: + 91 22 61933100 Fax : +91 22 61933114

Date: 9<sup>th</sup> July, 2019

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code:533543 (BSE)**

**Scrip Symbol: BROOKS (NSE)**

Dear Sir(s),

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 towards allotment of Equity Shares upon Conversion of Warrants**

This is to inform that the Board of Directors of the Company through Circular resolution passed today, i.e. 9<sup>th</sup> July, 2019, approved the conversion of 6,37,500 convertible warrants after receiving 100% consideration from the below mentioned allottees into 6,37,500 (Six Lakhs Thirty Seven Thousand Five Hundred) equity shares of face value of Rs.10/- each at an issue price of Rs.95.50 per equity shares (including premium of Rs.85.50 per equity share) to the following allottees:

| Sr. No. | Name of the Allottee | No. of Equity Shares |
|---------|----------------------|----------------------|
| 1       | Mrs. Rajni Ranchal   | 2,12,500             |
| 2       | Mr. Savvy Ranchal    | 2,12,500             |
| 3       | Mr. Aryan Mahajan    | 2,12,500             |
|         | <b>Total</b>         | <b>6,37,500</b>      |

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **BROOKS LABORATORIES LIMITED**



**Jyoti Sancheti**  
Company Secretary & Compliance Officer  
Membership No. F9639