

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: 26<sup>th</sup> July, 2019

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

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block, Dalal  
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. 26<sup>th</sup> July, 2019, approved the conversion of 2,12,500 convertible warrants after receiving 100% consideration from the below mentioned allottee into 2,12,500 (Two Lac Twelve 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:

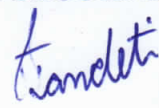

Sr. No.	Name of the Allottee	No. of Equity Shares
1	Mrs. Saras Gupta	2,12,500
	<b>Total</b>	<b>2,12,500</b>

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **BROOKS LABORATORIES LIMITED**

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