

To,

Date: 04/05/2018

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
- 3) Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380 015

Dear Sir/Madam,

Sub: Allotment of 4,55,000 Equity Shares pursuant to Conversion of 4,55,000 Warrants

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Section 175, 62 of Companies Act, 2013 and SEBI (ICDR) Regulations, 2009 and Special Resolution passed by the Shareholders of Company in 21st Annual General Meeting dated 27th September, 2017 and 1/2017-18 Postal Ballot dated 22nd December, 2017; the Board of Directors of the Company passed Circular Resolution on 4th May, 2018 approving the allotment of 4,55,000 Equity Shares pursuant to Conversion of 4,55,000 Warrants of Face Value of INR 10/- each, at an Issue Price of INR 20/- each to the following Non-Promoters of the Company –

S. No.	Name of the Allottees	Convertible Warrants Issued	Equity Shares allotted upon Conversion	% of Post Issue Equity Share Capital
1	Mr. Mohan Reddy CV	75,000	75,000	0.61
2	Ms. C. Sugna	50,000	50,000	0.41
3	Ms. Anita Lakkadi	1,00,000	1,00,000	0.82
4	Ms. M. Prabha Sameera	6,00,000	* 2,30,000	2.41
TOTAL			4,55,000	

* The Equity Shares have been allotted equivalent to amount received from the allottee on warrant price.

Post Allotment, the Paid Up Share Capital of the Company stands increased to INR 12,21,37,060 consisting of 1,22,13,706 Equity Shares of INR 10/- each. The Equity Shares allotted to above allottees shall be locked in for a period of 1 year in terms of SEBI (ICDR) Regulations, 2009.

Request you take the same on records.

Thanking you.

For DR HABEEBULLAH LIFE SCIENCES LIMITED



K. Krishnam Raju
Executive Chairman (DIN 00874650)



Dr Habeebullah Life Sciences Ltd

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(Formerly Known as PC PRODUCTS INDIA LIMITED)