

To,

Date: 28.01.2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.	Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No. C62, Opp. Trident Hotel, Bandrakurla Complex, Bandra (E), Mumbai- 400098
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Sub: Appointment as Company Secretary & Compliance Officer with effect from 01.02.2020

Reference: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the subject cited, this is to inform the exchange that Ms. Neha Kankariya has been appointed as the company secretary cum Compliance Officer of Dr. Habeebullah Life Sciences Limited with effect from 01.02.2020

Ms. Neha Kankariya, Associate member of Institute of Company secretaries of India bearing Membership number: A59092, having around two years of experience in secretarial and legal matters.

She has been appointed on the same terms and conditions as applicable under Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

This is for the information and records of the Exchange, please

Thanking you.

Yours faithfully,
For Dr Habeebullah Life Sciences Limited



Krishnam Raju
Wholetime Director
(DIN: 00874650)

Dr Habeebullah Life Sciences Ltd

(Formerly Known as PC Products India Limited)

Regd. Off : 2-5-36/CLRD/1, Chintalmet X Roads, Upperpally, Rajendra Nagar Mandal, Hyderabad-500048. TS. India.

Corp Off : No.11, Phase I, Vasudeva's Bloomfield Elation, Khajaguda, Nanakramguda, Hyderabad-500008. TS. India.

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