

To,  
1) BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Date: 30.08.2019

2) Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C62, Opp. Trident Hotel,  
Bandrakurla Complex, Bandra (E), Mumbai-400098

3) Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp. Sahajanad College,  
Panjara Pole, Ambawadi, Ahmedabad - 380015

**Sub: Appointment as Company Secretary & Compliance Officer with effect from 30.08.2019**

With reference to the subject cited, this is to inform the exchange that Mrs. KRamyankaYadav has been appointed as the company secretary cum Compliance Officer of Dr.Habeebullah Life Sciences Limited with effect from 30.08.2019

Mrs.KRamyankaYadav, Associate member of Institute of Company secretaries of India bearing Membership number: 45483, 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)



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**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.

**CIN No.** : L85110TG1996PLC099198

Email: info@drhsl.com, pcproductsindia@gmail.com.

**Contact No.:** 040 - 2970 3333, +91 9030057370

Website : www.drhsl.com