

Date: 27/08/2018

To,

- 1) BSE Limited  
P.J. Towers, Dalal Street, Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
- 3) Ahmedabad Stock Exchange

27/08/2018



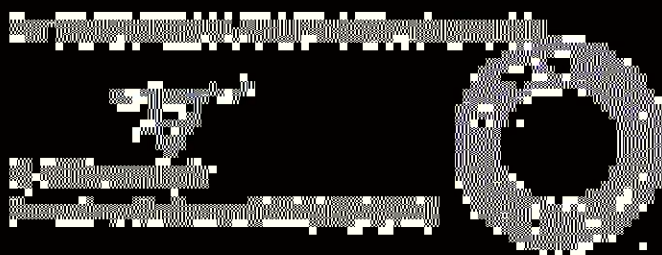
Dr Habeebullah Life Sciences Ltd



**DISCLOSURE OF PARTICULARS RELATING TO THE ISSUE OF ESOPs**

PARTICULARS	DESCRIPTION
Date of institution of the scheme of the scheme	Monday, 27 <sup>th</sup> August, 2018
Validity period of the scheme	The Scheme shall continue to be in force until (i) its termination by the Board or (ii) the date on which all the options available for issuance under the Plan have been issued and exercised
Date of Members approving the scheme (or amending the scheme) (or rescinding the scheme)	Resolution proposed in ensuing 22 <sup>nd</sup> Annual General Meeting

Dr. Habeebullah Life Sciences Ltd. is a public company listed on the National Stock Exchange of India Limited (NSE) under the name of Dr. Habeebullah Life Sciences Ltd. The company is a public company as per the provisions of the Companies Act, 2013.



Dr. Habeebullah Life Sciences Ltd.  
 National Stock Exchange of India Limited

**Dr. Habeebullah Life Sciences Ltd.**

(Incorporated in India under the Companies Act, 2013)

Dr. Habeebullah Life Sciences Ltd. is a public company listed on the National Stock Exchange of India Limited (NSE) under the name of Dr. Habeebullah Life Sciences Ltd. The company is a public company as per the provisions of the Companies Act, 2013.