Laurus Labs Limited Corporate Office

2nd Floor, Serene Chambers, Road No. 7 Banjara Hills, Hyderabad - 500034, Telangana, India T +91 40 39804333 / 2342 0500 / 501 F+91 40 3980 4320



January 07, 2020

To

The Corporate Relations Department

BSE Limited

Phiroz Jeejeebhoy Towers, 25th Floor,

Dalal Street

Mumbai - 400001

Code: 540222

To

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Code: LAURUSLABS

Dear Sirs.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificates received from KFin Technologies Private Limited (Registrar and Share Transfer Agent), we hereby confirm that no requests received from depository participants for dematerialization of securities during the quarter ended December 31, 2019.

This is for your information and records.

Thanking you,

Yours sincerely,

For Laurus Labs Limited

G. Venkateswar Reddy **Company Secretary**

Hyderabad

CC to: 1. National Securities Depository Limited Trade world, A Wing, 4th and 5th Floors, Kamala Mills Compound, SenapatiBapat Marg, Lower Parel, Mumbai – 400 013.

> 2. Central Depository Services (India) Ltd. 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.