

Laurus Labs Limited  
Corporate Office  
2<sup>nd</sup> Floor, Serene Chambers, Road No. 7  
Banjara Hills, Hyderabad - 500034, Telangana, India  
T +91 40 39804333 / 2342 0500 / 501  
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October 12, 2020

To  The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street Mumbai – 400001  <b>Code: 540222</b>	To  The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  <b>Code: LAURUSLABS</b>
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Dear Sirs,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015**

Please find enclosed the Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015, issued by the Practicing Company Secretary for the half year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours sincerely,  
For Laurus Labs Limited

  
G. Venkateswar Reddy  
Company Secretary



Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. **Laurus Labs Limited**, having its Registered Office at Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam, Andhra Pradesh - 531021 being maintained by M/s. **KFin Technologies Private Limited**, Hyderabad, the Registrars and Share Transfer Agents (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company/RTA has not received any request during the said period for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Hyderabad

Date: 12<sup>th</sup> October, 2020

UDIN: F005783B000917001



For RPR & Associates  
Company Secretaries

*Y. Ravi Prasada Reddy*

**Y. Ravi Prasada Reddy**  
Proprietor  
FCS No. 5783, CP No. 5360