

November 26, 2020

Specialty Ingredients for Nutraceutical & Allied Industry

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

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2020

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed the details on Related Party Transactions <u>for the half year ended September 30, 2020</u>, on consolidated basis, prepared in accordance with applicable accounting standards.

Please take the information on record.

Thanking you,

Yours Sincerely, For Laurus Labs Limited

G. Venkateswar Reddy Company Secretary

Encl: As above

Active Pharmaceutical Ingredients & Intermediates

Finished Dosage Forms



Registered Office : Plot No:21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531021, Andhra Pradesh, India. CIN : L24239AP2005PLC047518 T +91 891 660 1222, 306 1222, F +91 891 660 1270, 306 1270, E info@lauruslabs.com W lauruslabs.com

AURUS Generics LAURUS Generics LAURUS Synthesis LAURUS Ingredients

Contract Development & Manufacturing Services



DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

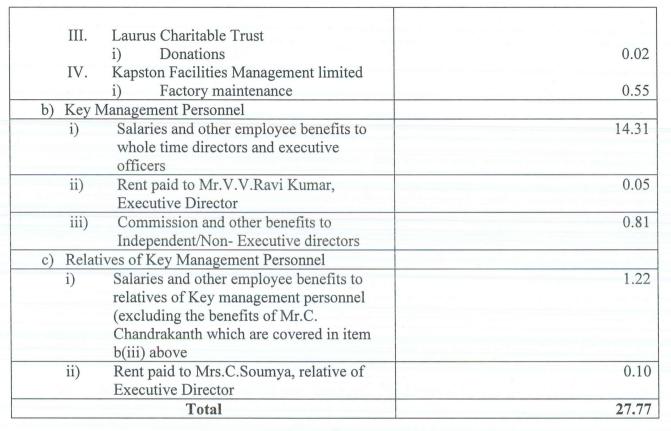
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

The table below describes the name of the Related Parties and relationship:

Name of the Related party		Relationship	
a) Enter	prise over which Key Management		
Perso	nnel exercise significant influence		
i)	Laurus Infosystems (India) Private		
	Limited		
ii)	HRV Global Life Sciences Private Limited		
iii)	Laurus Charitable Trust		
iv)	Kapston Facilities Management limited		
b) Key I	Management Personnel		
i)	Dr. C. Satyanarayana	Whole time director & Chief executive	
		officer	
ii)	Mr. V.V. Ravi Kumar	Executive Director & Chief financial	
		officer	
iii)	Dr. C.V.Lakshmana Rao	Executive Director	
iv)	Mr. C. Chandrakanth	Non-Executive Director	
v)	Mrs. Aruna Rajendra Bhinge	Independent Director	
vi)	Dr. Rajesh Chandy	Independent Director	
vii)	Dr. M.Venu Gopala Rao	Independent Director	
viii)	Dr. Ravindranath K	Independent Director	
ix)	Mr. G Venkateswar Reddy	Company Secretary	
c) Relat	ives of Key Management Personnel		
i)	Mr. C. Narasimha Rao	Brother of Dr. C. Satyanarayana	
ii)	Mr. C. Chandrakanth	Son-in-Law of Dr. C. Satyanarayana	
iii)	Mr. C. Krishna Chaitanya	Son of Dr. C. Satyanarayana	
iv)	Mrs. C. Soumya	Daughter of Dr. C. Satyanarayana	

The table below describes transactions during the half-year ended September 30, 2020: (₹ *in Crores*)

Particulars		For the half-year ended September 30, 2020	
a) Enterp	orise over which Key Management		
Person	nnel exercise significant influence		
I.	Laurus Infosystems (India) Private		
	Limited	~	
	i) Software maintenance		0.66
II.	HRV Global Life Sciences Private Limited		
	i) Sale of goods	ABO	8.09
	ii) Purchase of goods	SLADSI	1.96
		(Hyderabad)	2126



For Laurus Labs Limited

G. Venkateswar Reddy Company Secretary

AB. Hyderabad