

July 11, 2022

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: <u>Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI</u> (Depositories & Participants) Regulations, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, issued by the Practicing Company Secretary for the quarter ended June 30, 2022.

This is for your information and records.

Thanking you,

Yours sincerely, For Laurus Labs Limited

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G. Venkateswar Reddy Company Secretary & Compliance Officer

Encl: As above









RECONCILIATION OF SHARE CAPITAL AUDIT						Т			
1.	For the Quarter ended			30 th June, 2022					
2.	ISIN		INE947Q01028						
3.	Face Value		Rs. 2/-						
4.	Name of the Company			LAURUS LABS LIMITED					
5.	Registered Office of the Company			Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam, Andhra Pradesh -531021.					
6.	Correspondence Address			2 nd Floor, Serene Chambers, Road No: 7, Banjara Hills, Hyderabad, Telangana 500034					
7.	Telephone & Fax Numbers			Tel: 040-66594300 Fax: 040-66594320					
8.	E-mail Address			secretarial@la	secretarial@lauruslabs.com				
9.	Name of the Stock Exchanges where the Company Securities are listed/traded			 National Stock Exchange of India Limited (NSE) BSE Limited (BSE) 					
10.	Issued Capital (Equ	ity)		53,73,59,335 Equity Shares					
				Number of shares % of issued capital					
11.	Listed Capital (Equi	ity): same f	or all SEs	53,73,59,335 100.00				100.00	
12.	Held in Demateriali	zed form ir	n CDSL		8,01,20,2			14.91	
13.	Held in Dematerialized form in NSDL				45,72,38,556 85.09				
14.	Held in Physical form				510 0.0			0.00	
15.	Total No of Shares ([12+13+14])		53,73,59,335 100.00				
16.	Reason for differen (10&11), (10&15) (2	etween	No difference					
17.	Certifying the detai	ls of change	es in share ca	share capital during the quarter under consideration:					
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whethe intimat NSDL	-	In principle approval pending for SE (specify names)	
	Nil			N.A	N.A		N.A		
18.	 Register of Members is updated (Yes/No) if not updated up to which date 				Yes				
19.	Reference of previous quarter with regards to excessdematerialized shares if any				N. A				
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?				N. A				



RPR & ASSOCIATES

Continuation Sheet

21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	N. A
22.	Name, Telephone & Fax No of the Compliance officer of the Company	Mr. G. Venkateswar Reddy Tel: +91 40 66594333 Fax: +91 40 66594320
23.	Name, Address ,Tel & Fax No. of Secretarial Auditor	Mr. Y. Ravi Prasada Reddy RPR & ASSOCIATES, COMPANY SECRETARIES H. No. 158/C, 2 nd Floor, Vengalrao Nagar, e-seva Lane, S.R. Nagar, Hyderabad – 500 038. Mobile No: +91 9989234576. Phone No: 040-40330141.
24.	Appointment of Common Agency for registry work	KFin Technologies Limited, Selenium Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Hyderabad– 500 032. Phone: +91 40 671662222
25.	Any other details that the auditor may like to provide.	Nil

For RPR & ASSOCIATES Company Secretaries

RAVI PRASADA REDDY YEDDULA

Y Ravi Prasada Reddy Proprietor FCS No. 5783, C P No. 5360

Place: Hyderabad, Telangana, India. Date: 11th July, 2022

UDIN: F005783D000596846