

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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July 07, 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 76 of SEBI (Depositories & Participants) Regulations 2018**

With reference to the above subject, we hereby attach the Reconciliation of Share Capital Audit Certificate under Regulation 76 of SEBI (Depositories & Participants) Regulations 2018.

The same is being sent herewith for your information and records.

Yours sincerely,  
For Laurus Labs Limited

**G. Venkateswar Reddy**  
Company Secretary

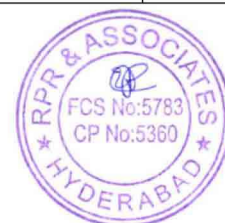


Encl: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For the Quarter ended	<b>30<sup>th</sup> June, 2020</b>					
2.	ISIN	INE947Q01010					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	<b>LAURUS LABS LIMITED</b>					
5.	Registered Office of the Company	Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam, Andhra Pradesh -531021.					
6.	Correspondence Address	2 <sup>nd</sup> Floor, Serene Chambers, Road No: 7, Banjara Hills, Hyderabad, Telangana 500034					
7.	Telephone & Fax Numbers	Tel: 040-39804300 Fax: 040-39804320					
8.	E-mail Address	secretarial@lauruslabs.com					
9.	Name of the Stock Exchanges where the Company Securities are listed/traded	1) National Stock Exchange of India Limited (NSE). 2) BSE Limited (BSE).					
10.	Issued Capital (Equity)	10,69,14,499 Equity Shares					
		Number of shares		% of issued capital			
11.	Listed Capital (Equity): same for all SEs	10,69,14,499		100.00%			
12.	Held in Dematerialized form in CDSL	87,64,909		8.20%			
13.	Held in Dematerialized form in NSDL	9,81,47,583		91.80%			
14.	Held in Physical form	2,007		0.00%			
15.	Total No of Shares (12+13+14)	<b>10,69,14,499</b>		<b>100.00%</b>			
16.	Reason for difference if any between (10&11), (10&15) (11&15)	No difference					
17.	Certifying the details of changes in 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	Whether intimated to 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 excess dematerialized 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
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 39804333 Fax: +91 40 39804320
23.	Name, Address ,Tel & Fax No. of Secretarial Auditor	Mr. Y. Ravi Prasada Reddy RPR & ASSOCIATES, COMPANY SECRETARIES H. No. 158/C, 2 <sup>nd</sup> 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 Private Limited, Karvy Selenium Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Hyderabad– 500 032. Phones: 040 67161500 Fax No: 040 23420814
25.	Any other details that the auditor may like to provide.	Nil

Place: Hyderabad, Telangana, India.  
Date: 07<sup>th</sup> July, 2020

UDIN: F005783B000423277



For RPR & ASSOCIATES  
Company Secretaries

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