

October 09, 2018

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


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

With reference to the above subject, we hereby attach the Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015.

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

Thanking you,

Yours sincerely,  
For **Laurus Labs Limited**



**G. Venkateswar Reddy**  
Company Secretary



**RPR & ASSOCIATES**  
COMPANY SECRETARIES

H.No. 158/C, 2<sup>nd</sup> Floor,  
Vengalrao Nagar,  
e-seva Lane, S.R. Nagar,  
Hyderabad - 500 038.

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

FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018

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 **Karvy Computershare 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 01.04.2018 to 30.09.2018 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: 9<sup>th</sup> October, 2018.

For RPR & Associates  
Company Secretaries

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

