Laurus Labs Limited Corporate Office

2nd Floor, Serene Chambers, Road No. 7 Banjara Hills, Hyderabad - 500034, Telangana, India T +91 40 39804333 / 2342 0500 / 501 F+91 40 3980 4320



October 14, 2019

To

The Corporate Relations Department

BSE Limited

Phiroz Jeejeebhoy Towers, 25th Floor,

Dalal Street

Mumbai - 400001

Code: 540222

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Code: LAURUSLABS

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.

ABS

Hyderabad

Thanking you,

Yours sincerely,

For Laurus Labs Limited

G. Venkateswar Reddy **Company Secretary**

Encl: As above

Registered Office: Plot No:21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531021, Andhra Pradesh, India. CIN: L24239AP2005PLC047518 T+91 891 3061222 F+91 891 3061270 E info@lauruslabs.com W lauruslabs.com











RPR & ASSOCIATES

COMPANY SECRETARIES

H.No. 158/C, 2nd 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 30th SEPTEMBER, 2019

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 Fintech 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 01.04.2019 to 30.09.2019 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.

S No:5783

ERA

Place: Hyderabad.

Date: 14th October, 2019

UDIN: F005783A000069825

For RPR & Associates Company Secretaries

Y. Ravi Prasada Reddy Proprietor,

FCS No. 5783, CP No. 5360

Tel: +91 40 4033 0141 | Mobile: +91 99892 34576 | e-mail: rprassociateshyd@gmail.com