Laurus Labs Limited Corporate Office

2^{nt}Floor, Serene Chambers, Road No. 7 Banjara Hills, Hyderabad - 500034, Telangana, India T +91 40 6659 4333, 3980 4333, 2342 0500 / 501 F +91 40 6659 4320 / 3980 4320



October 09, 2023

To To

BSE Limited National Stock Exchange of India Limited

Phiroz Jeejeebhoy Towers, 25th Floor, Exchange Plaza,

Dalal Street Bandra Kurla Complex, Bandra (East)

Mumbai – 400001 Mumbai – 400 051

Code: 540222 Code: LAURUSLABS

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (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 September 30, 2023.

This is for your information and records.

Thanking you,

Yours sincerely,

For Laurus Labs Limited

G. Venkateswar Reddy Company Secretary & Compliance Officer

Encl: As above









RPR & ASSOCIATES

COMPANY SECRETARIES

Flat No. 401, 4th Floor, Sri Sai Saraswathi Nilayam, H. No.5-5-33/26/A/1, Plot 77, Maitri Nagar, Kukatpally, Hyderabad, Telangana – 500072.

		RECO.	NCILIATION O	F SHARE CA	APITAL AUDIT			
1.	For the Quarter ended			30th September, 2023				
2.	ISIN			INE947Q01028				
3.	Face Value			Rs. 2/-				
4.	Name of the Company			LAURUS LABS LIMITED				
5.	Registered Office of the Company			Laurus Enclave, Plot Office 01, E. Bonangi (V), Parawada				
6.	Correspondence Address			(M), Anakapalli (D), Andhra Pradesh – 531 021 2 nd Floor, Serene Chambers, Road No: 7, Banjara Hills,				
0.				Hyderabad, Telangana 500034				
7.	Telephone & Fax Numbers			Tel: 040-66594300				
7.	receptione & rax runibers			Fax: 040-66594320				
8.	E-mail Address			secretarial@lauruslabs.com				
9.	Name of the Stock Exchanges where the			1) National Stock Exchange of India Limited (NSE)				
· .	Company Securities are listed/traded			2) BSE Limited (BSE)				
10.	Issued Capital (Equity)			53,86,50,925 Equity Shares				
10.	issued capital (20	14117)		00,00,00,00	Number of	shares	% of	issued capital
11.	Listed Capital (Eq	uity): same fo	or all SEs			,50,925	/	100.00
12.	Held in Dematerialized form in CDSL			7,34,76,099			13.64	
13.	Held in Dematerialized form in NSDL				46,51,74,316 86.30			
14.	Held in Physical form				-7-	510		0.00
15.	Total No of Shares (12+13+14)				53,86,50,925 100.00			
16.	Reason for difference if any between					,		
	(10&11), (10&15) (11&15)			Nil				
17.	Certifying the det	ails of change	during the quarter under consideration:					
	Particulars	No. of	Applied/	Listed on	Whether	Whetl	ner	In principle
		shares	Not Applied	Stock	intimated to	intima		approval
			for listing	exchanges	CDSL	to NS	DL	pending for
				(Specify names)				SE (specify names)
	Nil	Nil	Nil	Nil	Nil	N	il	Nil
18.	Register of Members is updated (Yes/No) if not updated				Yes			
	to which date							
19.	Reference of previous quarter with regards to excess				N. A			
	dematerialized shares if any							
20.		Has the Company resolved the matter mentioned in point						
	no.19 above in the current quarter? If not reason why?							
21.	Total number of r		N. A					
	the total no of req	uests pending	with the	RAVI Digitally signed by				
	reasons for delay		PEDDY RED	'I PRASADA 'DY YEDDUL/	\			
					Dut	e: 2023.10.09 17:33 +05'30'		Page 1 of 2

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

RPR & ASSOCIATES

COMPANY SECRETARIES

Continuation Sheet....

22.	Name, Telephone & Fax No of the Compliance officer of the	Mr. G. Venkateswar Reddy
	Company	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
		Flat No. 401, 4th Floor,
		Sri Sai Saraswathi Nilayam,
		H. No.5-5-33/26/A/1, Plot 77,
		Maitri Nagar, Kukatpally, Hyderabad,
		Telangana – 500072.
		Mobile No: +91 9989234576.
		Phone No: 040-40330141.
		Email id: rprassociateshyd@gmail.com
24.	Appointment of Common Agency for registry work	KFin Technologies Limited,
		Selenium Building, Tower B, Plot 31&32,
		Financial District, Nanakramguda,
		Hyderabad-500 032, Telangana.
		Phone: +91 40 67162222
25.	Any other details that the auditor may like to provide.	Nil

For RPR & Associates

Company Secretaries
RAVI PRASADA Digitally signed by REDDY YEDDULA
YEDDULA Date: 2023.10.09
14:47:50+05'30'
Y Ravi Prasada Reddy

Proprietor

FCS No. 5783, C P No. 5360

Place: Hyderabad. Date: 09th October, 2023

UDIN: F005783E001221217