

Laurus Labs Limited
Corporate Office
2nd 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



January 15, 2021

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th 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
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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 December 31, 2020.

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



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	31st December, 2020					
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: 040-39804300 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)	53,66,02,385 Equity Shares					
			Number of shares	% of issued capital			
11.	Listed Capital (Equity): same for all SEs		53,59,94,995	99.89			
12.	Held in Dematerialized form in CDSL		8,05,34,502	15.01			
13.	Held in Dematerialized form in NSDL		45,54,60,458	84.88			
14.	Held in Physical form		6,07,425	0.11			
15.	Total No of Shares (12+13+14)		53,66,02,385	100.00			
16.	Reason for difference if any between (10&11), (10&15) (11&15)	6,07,390 equity shares were allotted to the Employees of the Company on 22.12.2020 under ESOP Scheme and the Company is in the process of applying for listing of these shares with BSE and NSE.					
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)
	6,07,390 equity shares were allotted to the Employees of the Company on 22.12.2020 under ESOP Scheme.	6,07,390 equity shares of Rs.2/- each	Being applied	NSE and BSE	Yes	Yes	In-principle approvals are in place.

YEDDULA
RAVI
PRASADA
REDDY

Digitally signed by YEDDULA RAVI PRASADA REDDY
DN: cn=YEDDULA RAVI PRASADA REDDY, o=RPR & ASSOCIATES, ou=COMPANY SECRETARIES, email=YEDDULA.RAVI@RPRASSOCIATESHYD.COM, c=IN
Date: 2021.01.15 11:54:17 +05:30
Reason: I am the signer.

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 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 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: 15th January, 2021

UDIN: F005783B002003284

For RPR & ASSOCIATES
Company Secretaries

YEDDULA RAVI
PRASADA
REDDY

Y Ravi Prasada Reddy
Proprietor

FCS No. 5783, C P No. 5360