

Laurus Labs Limited
Corporate Office
2nd Floor, Serene Chambers, Road No. 7
Banjara Hills, Hyderabad - 500034, Telangana, India
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January 09, 2024

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, 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



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	31st December, 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 (M), Anakapalli (D), Andhra Pradesh – 531 021.					
6.	Correspondence Address	2 nd Floor, Serene Chambers, Road No: 7, Banjara Hills, Hyderabad, Telangana – 500034.					
7.	Telephone & Fax Numbers	Tel: 040-66594300 Fax: 040-66594320					
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)	53,89,65,858 Equity Shares					
				Number of shares	% of issued capital		
11.	Listed Capital (Equity): same for all SEs			53,89,34,715	99.99		
12.	Held in Dematerialized form in CDSL			7,23,42,603	13.42		
13.	Held in Dematerialized form in NSDL			46,65,91,637	86.57		
14.	Held in Physical form			31,618	0.01		
15.	Total No of Shares (12+13+14)			53,89,65,858	100.00		
16.	Reason for difference if any between (10&11), (10&15) -(11&15)	31,143 equity shares of Rs.2/- each allotted on December 8, 2023, pursuant to exercise of ESOPs by the employees were to be listed as on 31 st December 2023, which got listing approval on 3 rd January 2024.					
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)
	2,83,790 equity shares of Rs.2/- each were allotted on December 08, 2023 pursuant to exercise of ESOPs	2,83,790	Applied and got listing approval on December 28, 2023.	BSE & NSE	Yes	Yes	No

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Date: 2024.01.09 15:02:47 +05'30'

	31,143 equity shares of Rs.2/- each were allotted on December 08, 2023, pursuant to exercise of ESOPs	31,143	Applied and got the listing approval on 3 rd January 2024	BSE & NSE	Yes	Yes	No
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 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		

Place: Hyderabad.
Date: 09th January, 2024
UDIN: F005783E003155336

For RPR & Associates
Company Secretaries

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Y Ravi Prasada Reddy
Proprietor

FCS No. 5783, C P No. 5360