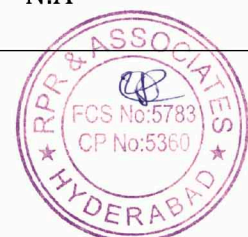




RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	31st December , 2017					
2.	ISIN	INE947Q01010					
3.	Face Value	Rs. 10/-					
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)	106029749 Equity Shares					
		Number of shares		% of issued capital			
11.	Listed Capital (Equity): same for all Stock Exchanges	106029749		100.00%			
12.	Held in Dematerialised form in CDSL	4074949		3.84%			
13.	Held in Dematerialised form in NSDL	101818793		96.03%			
14.	Held in Physical form	136007		0.13%			
15.	Total No of Shares (12+13+14)	106029749		100.00%			
16.	Reason for difference if any between (10&11), (10&15) (11&15)	No difference					
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)
	NIL				N.A.	N.A.	N.A.
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	Karvy Computershare 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: 06th January, 2018.

for RPR & ASSOCIATES

Company Secretaries



Y. Ravi Prasada Reddy

Proprietor

FCS No.5783, CP No.5360