

Laurus Labs Limited  
Corporate Office  
2<sup>nd</sup> Floor, Serene Chambers, Road No. 7  
Banjara Hills, Hyderabad - 500034. India  
T +91 40 39804333 / 2342 0500 / 501  
F +91 40 3980 4320



Hyderabad,  
April 17, 2017

|  |   |
|--|---|
| To<br><br>The Corporate Relations Department<br>BSE Limited<br>Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor,<br>Dalal Street<br>Mumbai – 400001<br><br><b>Code: 540222</b> | To<br><br>The Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br><br><b>Code: LAURUSLABS</b> |
|--|---|

Dear Sirs,

**Sub: Compliance Certificate – for the Half-Year Ended March 31, 2017**

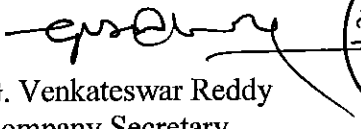
**Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015**

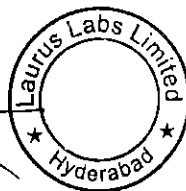
In terms of Regulation 7(3) of the Listing Regulations, please find enclosed a Certificate dated April 10, 2017, duly signed by the Authorised Signatory of Karvy Computershare Private Limited, Registrar & Share Transfer Agent and the Company Secretary of the Company for the half-year ended March 31, 2017 confirming compliance of the provisions of Regulation 7(2) of Listing Regulations.

This is for your information and records.

Thanking you,

Yours sincerely,  
For Laurus Labs Limited

  
G. Venkateswar Reddy  
Company Secretary



Encl: a.a.

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

CIN:L24239AP2005PLC047518

**LAURUS Generics**  
Active Pharmaceutical Ingredients & Intermediates

**LAURUS Ingredients**  
Specialty Ingredients for Nutraceutical & Allied Industry

**LAURUS Synthesis**  
Contract Development & Manufacturing Services

**COMPLIANCE CERTIFICATE**

**THIS IS TO CERTIFY** that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to LAURUS LABS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

**FURTHER CERTIFIED** that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

**THIS CERTIFICATE** is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**For Karvy Computershare Private Limited**

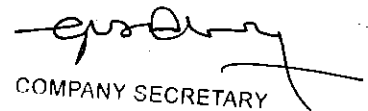


**Authorised Signatory**

**Place : Hyderabad**

**Date :10/04/2017**

**For LAURUS LABS LIMITED**

  
**COMPANY SECRETARY****Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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