

April 07, 2022

То	То
The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
Code: 540222	Code: LAURUSLABS

Dear Sirs,

Sub: <u>Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI</u> (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 March 31, 2022.

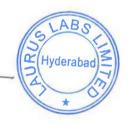
This is for your information and records.

Thanking you,

Yours sincerely, For Laurus Labs Limited

G. Venkateswar Reddy Company Secretary & Compliance Officer

Encl: As above









RPR & ASSOCIATES

		RECO	NCILIATION	OF SHARE CA	PITAL AUDI	Т			
1.	For the Quarter ended			31 st March, 2	st March, 2022				
2.	ISIN			INE947Q01028					
3.	Face Value			Rs. 2/-					
4.	Name of the Company			LAURUS LABS LIMITED					
5.	Registered Office	of the Comp	any	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: 040-66594300					
				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 Securit		/traded	-	2) BSE Limited (BSE)				
10.	Issued Capital (Ed	quity)		53,73,59,335	53,73,59,335 Equity Shares				
					Number o		% of	issued capital	
11.	Listed Capital (Eq				53,73,59,335 100.0			100.00	
12.	Held in Dematerialized form in CDSL				8,14,25,397 15.1				
13.	Held in Dematerialized form in NSDL				45,59,33,428 84.85				
14.	Held in Physical form				510 0.0				
15.	Total No of Share	-	-	53,73,59,335 100.00					
16.	Reason for difference if any between (10&11), (10&15) (11&15)			No difference					
17.	Certifying the det	ertifying the details of changes in share capital during the quarter under consideration:						on:	
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whethe intimat NSDL	er	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 up to which date			f not updated	Yes	1		1	



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RPR & ASSOCIATES COMPANY SECRETARIES

Continuation Sheet

19.	Reference of previous quarter with regards to excess	N. A
17.		14.71
	dematerialized shares if any	
20.	Has the Company resolved the matter mentioned in point	N. A
	no.19 above in the current quarter? If not reason why?	
21.	Total number of requests if any confirmed after 21 days	N. A
	and the total no of requests pending beyond 21 days with	
	the reasons for delay	
22.	Name, Telephone & Fax No of the Compliance officer of	Mr. G. Venkateswar Reddy
	the 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
		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 Limited,
		Selenium Tower B, Plot 31&32,
		Gachibowli, Financial District,
		Nanakramguda, Hyderabad– 500 032.
		Phone: +91 40 671662222
25.	Any other details that the auditor may like to provide.	Nil
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Place: Hyderabad, Telangana, India. Date: 07th April, 2022 For RPR & ASSOCIATES Company Secretaries

RAVI PRASADA REDDY YEDDULA YEDDULA YEDDULA YEDDULA Date: 2022.04.07 11:17:24 +05'30'

Y Ravi Prasada Reddy Proprietor FCS No. 5783, C P No. 5360

UDIN: F005783D000033767