

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



April 05, 2024

| | |
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| 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 March 31, 2024.

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 March, 2024 | | | | | |
| 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 | | | 53,89,65,858 | 100.00 | | |
| 12. | Held in Dematerialized form in CDSL | | | 7,66,21,151 | 14.22 | | |
| 13. | Held in Dematerialized form in NSDL | | | 46,23,44,707 | 85.78 | | |
| 14. | Held in Physical form | | | Nil | Nil | | |
| 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) | Nil | | | | | |
| 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 | | | | | | |

**RAVI
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REDDY
YEDDULA**

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| 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: 05th April, 2024

UDIN: F005783F000033569

For RPR & Associates
Company Secretaries
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Y Ravi Prasada Reddy
Proprietor
FCS No. 5783, C P No. 5360