

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



April 05, 2018

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

Sub: **Certificate under Regulation 55A of SEBI (Depositories & Participants) Regulations 1996**

With reference to the above subject, we hereby attach the Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

The same is being sent herewith for your information and records.

Thanking you,

Yours sincerely,  
For Laurus Labs Limited

G. Venkateswar Reddy  
Company Secretary





# RPR & ASSOCIATES

COMPANY SECRETARIES

H.No. 158/C, 2<sup>nd</sup> Floor,  
Vengalrao Nagar,  
e-seva Lane, S.R. Nagar,  
Hyderabad - 500 038.

RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended	<b>31<sup>st</sup> March, 2018</b>					
2.	ISIN	INE947Q01010					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	<b>LAURUS LABS LIMITED</b>					
5.	Registered Office of the Company	Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam, Andhra Pradesh-531021.					
6.	Correspondence Address	2 <sup>nd</sup> 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 SEs	106029749		100.00%			
12.	Held in Dematerialized form in CDSL	3964025		3.74%			
13.	Held in Dematerialized form in NSDL	102029717		96.23%			
14.	Held in Physical form	36007		0.03%			
15.	Total No of Shares (12+13+14)	<b>106029749</b>		<b>100.00%</b>			
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 <sup>nd</sup> 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: 05<sup>th</sup> April, 2018**

**for RPR & ASSOCIATES**  
Company Secretaries



**Y. Ravi Prasada Reddy**  
Proprietor  
FCS No.5783, CP No.5360