

April 07, 2020

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: **Certificate under Regulation 76 of SEBI (Depositories & Participants) Regulations 2018**

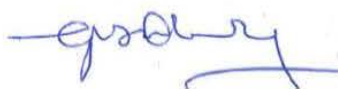

With reference to the above subject, we hereby attach the Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories & Participants) Regulations 2018.

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

Thanking you,

Yours Sincerely

For Laurus Labs Limited

G. Venkateswar Reddy
Company Secretary

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	31stMarch, 2020	
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)	10,69,14,499Equity Shares	
		Number of shares	% of issued capital
11.	Listed Capital (Equity): same for all SEs	10,69,14,499	100.00%
12.	Held in Dematerialized form in CDSL	61,82,453	5.78%
13.	Held in Dematerialized form in NSDL	10,07,30,039	94.22%
14.	Held in Physical form	2,007	0.00%
15.	Total No of Shares (12+13+14)	10,69,14,499	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				KFin Technologies 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: 07th April, 2020****UDIN: F005783B000147606****for RPR & ASSOCIATES**
Company Secretaries**Y. Ravi Prasada Reddy**
Proprietor
FCS No.5783, CP No.5360