

Hyderabad,

April 06, 2020

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 – 400051  <b>Code: LAURUSLABS</b>
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Dear Sirs,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In pursuance to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we Promoters, Promoter Group & Persons Acting in Concert of **Laurus Labs Limited (BSE Scrip Code – 54022, NSE Symbol – LAURUSLABS)** declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

This is for your information and record.

Thanking you,

**On behalf of Promoters of Laurus Labs Limited**

*VR ✓*

**Venkata Ravi Kumar Vantaram  
Whole-time Director & CFO cum Promoter**

**Place: Hyderabad**

**Date: 06.04.2020**