

Laurus Labs Limited
Corporate Office
2nd Floor, Serene Chambers, Road No. 7
Banjara Hills, Hyderabad - 500034, Telangana, India
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October 12, 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: 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 September 30, 2020.

This is for your information and records.

Yours sincerely,
For Laurus Labs Limited


G. Venkateswar Reddy
Company Secretary



Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	30th September, 2020	
2.	ISIN	INE947Q01028	
3.	Face Value	Rs. 2/-	
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)	53,59,94,995 Equity Shares	
		Number of shares	% of issued capital
11.	Listed Capital (Equity): same for all SEs	53,59,94,995	100.00
12.	Held in Dematerialized form in CDSL	7,26,56,695	13.56
13.	Held in Dematerialized form in NSDL	46,33,28,265	86.44
14.	Held in Physical form	10,035	0.00
15.	Total No of Shares (12+13+14)	53,59,94,995	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)
	2,84,500 equity shares of Rs.10/- each were allotted on 16.07.2020 under ESOP Schemes of the Company	2,84,500 equity shares of Rs.10/- each	Applied	BSE and NSE	Yes	Yes	In-principle approvals were received by the Company
<i>During the quarter under review, each equity share of the Company having face value of Rs.10/- each has been sub divided/split into 5 equity shares of Rs.2/-each (i.e. split of 1 equity share of Rs.10/ each into 5 equity shares of Rs.2/- each)</i>							
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.		

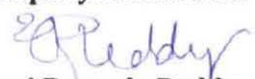


24.	Appointment of Common Agency for registry work	KFin Technologies Private Limited, Karvy Selenium Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032. Phones: 040 67161500 Fax No: 040 23420814
25.	Any other details that the auditor may like to provide.	Nil

Place: Hyderabad, Telangana, India.
Date: 12th October, 2020

UDIN: F005783B000917078



For RPR & ASSOCIATES
Company Secretaries

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