

July 08, 2019

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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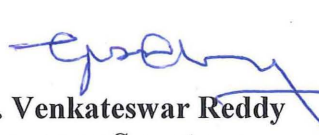
Dear Sirs,

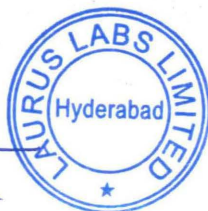
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificates received from Karvy Fintech Private Limited (Registrar and Share Transfer Agent), we hereby confirm that for the quarter ended June 30, 2019, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares. We further confirm that the securities comprised in the said certificates of equity shares have been listed on BSE Limited and the National Stock Exchange of India Limited where the earlier issued securities are listed.

Thanking you,

Yours sincerely,
For Laurus Labs Limited


G. Venkateswar Reddy
Company Secretary



Cc to: 1. National Securities Depository Limited
Trade world, A Wing, 4th and 5th Floors,
Kamala Mills Compound,
SenapatiBapat Marg, Lower Parel,
Mumbai – 400 013.

2. Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg,
Lower Parel (East), Mumbai – 400013.

Dated 8.7.2019

TO

Laurus Labs Limited
2nd Floor, Serene Chambers,
Road #7, Banjara Hills
Hyderabad – 500034.

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended June 30, 2019, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


Ganesh Chandra Patro
Senior Manager