

July 19, 2025

<p>To</p> <p>The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Code: 540222</p>	<p>To</p> <p>The Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Code: LAURUSLABS</p>
--	--

Dear Sir / Madam,

Sub: Reconciliation of Share Capital 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 June 30, 2025.

This is for your information and records.

Yours faithfully,

For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary & Compliance Officer

Encl: A/a

Registered Office

Laurus Enclave, Plot Office 01, E. Bonangi Village,
Parawada Mandal, Anaparthi District – 531021, Andhra Pradesh, India.

T +91 891 682 1101, 1102, **E** info@lauruslabs.com
F +91 891 682 1103, **W** lauruslabs.com

CIN : L24239AP2005PLC047518,

Corporate Office

2nd Floor, SDE Serene Chambers, Road No. 7,
Banjara Hills, Hyderabad – 500034, Telangana, India.

T +91 40 6659 4333, 3980 4333, 2342 0500 / 501,
F +91 40 6659 4320 / 3980 4320



RPR & ASSOCIATES

COMPANY SECRETARIES

Flat No. 401, 4th Floor,
Sri Sai Saraswathi Nilayam,
H. No.5-5-33/26/A/1, Plot 77,
Maitri Nagar, Kukatpally,
Hyderabad, Telangana – 500072.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1.	For the Quarter ended			30 th June, 2025			
2.	ISIN			INE947Q01028			
3.	Face Value			Rs. 2/-			
4.	Name of the Company			LAURUS LABS LIMITED			
5.	Registered Office of the Company			Laurus Enclave, Plot Office 01, E. Bonangi (V), Parawada (M), Anakapalli (D), Andhra Pradesh – 531 021.			
6.	Correspondence Address			2 nd Floor, Serene Chambers, Road No. 7, Banjara Hills, Hyderabad, Telangana – 500034.			
7.	Telephone & Fax Numbers			Tel: 040-66594300 Fax: 040-66594320			
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)			53,98,24,899 Equity Shares			
				Number of shares		% of issued capital	
11.	Listed Capital (Equity): same for all SEs			53,92,52,491		99.89	
12.	Held in Dematerialized form in CDSL			6,13,17,024		11.36	
13.	Held in Dematerialized form in NSDL			47,79,35,467		88.54	
14.	Held in Physical form			5,72,408		0.10	
15.	Total No of Shares (12+13+14)			53,98,24,899		100.00	
16.	Reason for difference if any between (10&11), (10&15), (11&15)			The Company has allotted 5,72,408 equity shares of Rs.2/- each on 30.05.2025 and 09.06.2025 under various ESOP Schemes which were to be applied for listing as on 30.06.2025			
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 from SE (specify names)
	The Company on 30.05.2025 allotted 3,17,038 equity shares under ESOPs	3,17,038	- Not applied as on 30.06.2025 - Received trading approval on 08.07.2025	BSE and NSE	Yes	Yes	Nil

Digitally signed by RAVI PRASADA REDDY

RAVI PRASADA REDDY

Digitally signed
by RAVI PRASADA REDDY
Date: 2025.07.19
12:33:42 +05'30'

	The Company on 09.06.2025 allotted 2,55,370 equity shares under ESOPs	2,55,370	Not applied	BSE and NSE	- Not intimated as on 30.06.2025 - Intimated on 17.07.2025	- Not intimated as on 30.06.2025 - Intimated on 17.07.2025	Nil
--	---	----------	-------------	-------------	---	---	-----

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 66594333 Fax: +91 40 66594320
23.	Name, Address, Tel & Fax No. of Secretarial Auditor	Mr. Y. Ravi Prasada Reddy RPR & Associates, Company Secretaries Flat No. 401, 4 th Floor, Sri Sai Saraswathi Nilayam, H. No.5-5-33/26/A/1, Plot 77, Maitri Nagar, Kukatpally, Hyderabad, Telangana – 500072. Mobile No: +91 9989234576. Phone No: 040-40330141. Email id: rprassociateshyd@gmail.com
24.	Appointment of Common Agency for registry work	KFin Technologies Limited, Selenium Building, Tower B, Plot 31&32, Financial District, Nanakramguda, Hyderabad-500 032, Telangana. Phone: +91 40 67162222
25.	Any other details that the auditor may like to provide	Nil

Place: Hyderabad
Date: 19th July, 2025

UDIN: F005783G000816846

For RPR & Associates
Company Secretaries

RAVI PRASADA REDDY
YEDDULA
Digitally signed by
RAVI PRASADA REDDY
YEDDULA
Date: 2025.07.19
12:34:10 +05'30'

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