

Laurus Labs Limited
Corporate Office
2nd Floor, Serene Chambers, Road No. 7
Banjara Hills, Hyderabad - 500034, Telangana, India
T +91 40 39804333 / 2342 0500 / 501
F +91 40 3980 4320



July 09, 2018

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
--	---

Dear Sirs,

Sub: **Certificate under Regulation 55A of SEBI (Depositories & Participants) Regulations 1996**

With reference to the above subject, we hereby attach the Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

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

Thanking you,

Yours sincerely,
For Laurus Labs Limited


G. Venkateswar Reddy
Company Secretary



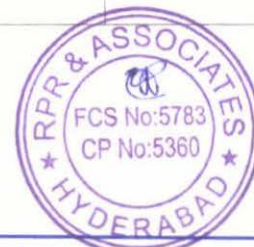


RPR & ASSOCIATES

COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended		30th June, 2018				
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)		10,60,29,749 Equity Shares				
			Number of shares		% of issued capital		
11.	Listed Capital (Equity): same for all SEs		10,60,29,749		100.00%		
12.	Held in Dematerialized form in CDSL		40,72,736		3.84%		
13.	Held in Dematerialized form in NSDL		10,19,27,006		96.13%		
14.	Held in Physical form		30,007		0.03%		
15.	Total No of Shares (12+13+14)		10,60,29,749		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	Karvy Computershare 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: 09th July, 2018

for RPR & ASSOCIATES
Company Secretaries



Y. Ravi Prasada Reddy
Proprietor

FCS No.5783, CP No.5360