

October 08, 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>
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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 September 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 September, 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			53,98,24,899	100.00		
12.	Held in Dematerialized form in CDSL			7,07,54,302	13.11		
13.	Held in Dematerialized form in NSDL			46,90,70,597	86.89		
14.	Held in Physical form			0	0		
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)			Nil			
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)
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YEDDULA

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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: 08th October, 2025

UDIN: F005783G001488341

For RPR & Associates
Company Secretaries

RAVI PRASADA REDDY
YEDDULA
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Y Ravi Prasada Reddy
Proprietor
FCS No. 5783, C P No. 5360