

October 09, 2017

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,

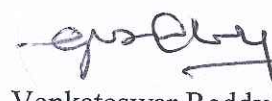
Sub: Certificate under Regulation 55A of SEBI (Depositories & Participants) Regulations 1996

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 September , 2017					
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)	106029749 Equity Shares					
		Number of shares				% of issued capital	
11.	Listed Capital (Equity): same for NSE and BSE	105756249				99.74%	
12.	Held in Dematerialised form in CDSL	3191418				3.01%	
13.	Held in Dematerialised form in NSDL	102162324				96.35%	
14.	Held in Physical form	676007				0.64%	
15.	Total No of Shares (12+13+14)	106029749				100.00%	
16.	Reason for difference if any between (10&11), (10&15) (11&15)	273500 equity shares were allotted on 21.09.2017 under ESOP Schemes of the Company and the Company applied for listing of these shares with BSE and NSE.					
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(S pecify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(specify names)
	273500 equity shares were allotted on 21.09.2017 under ESOP Schemes of the Company	273500 equity shares of Rs.10/- each	Applied	NSE and BSE	Yes	Yes	No; Final Listing and Trading approvals are pending.



RPR & ASSOCIATES

COMPANY SECRETARIES

Continuation Sheet...

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 October, 2017.

for RPR & ASSOCIATES
Company Secretaries



Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360