

January 07, 2023

To  The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street Mumbai – 400001  <b>Code: 540222</b>	To  The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  <b>Code: LAURUSLABS</b>
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Dear Sirs,

**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 December 31, 2022.

This is for your information and records.

Thanking you,

Yours sincerely,

**For Laurus Labs Limited**

**G. Venkateswar Reddy**  
**Company Secretary &**  
**Compliance Officer**

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended	<b>31<sup>st</sup> December, 2022</b>					
2.	ISIN	INE947Q01028					
3.	Face Value	Rs. 2/-					
4.	Name of the Company	<b>LAURUS LABS LIMITED</b>					
5.	Registered Office of the Company	Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam, Andhra Pradesh -531021.					
6.	Correspondence Address	2 <sup>nd</sup> 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)	53,86,50,925 Equity Shares					
			Number of shares	% of issued capital			
11.	Listed Capital (Equity): same for all SEs		53,73,59,335	99.76			
12.	Held in Dematerialized form in CDSL		8,21,15,918	15.24			
13.	Held in Dematerialized form in NSDL		45,52,42,907	84.52			
14.	Held in Physical form		12,92,100	0.24			
15.	Total No of Shares (12+13+14)		<b>53,86,50,925</b>	<b>100.00</b>			
16.	Reason for difference if any between (10&11), (10&15) (11&15)	12,91,590 equity shares of Rs.2/- each were issued and allotted on 17th December, 2022 under Employee Stock Option Schemes of the Company. The listing of 12,91,590 equity shares is under process as on 31 <sup>st</sup> December, 2022. However, the listing of these equity shares has been completed in all respects on both stock exchanges as on 6 <sup>th</sup> January 2023.					
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)
	During the quarter the company issued and allotted 12,91,590 equity shares under	12,91,590	Applied for listing of 11,44,135 equity shares and Not	1. NSE 2. BSE	Yes	Yes	Not Applicable as In-principle approvals have been received.

	Employee Stock Option Schemes of the Company on 17.12.2022		Applied for listing of 1,47,455 equity shares as on Dec 31, 2022				
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 H. No. 158/C, 2 <sup>nd</sup> 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			KFin Technologies Limited, Selenium Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Hyderabad– 500 032. Phone: +91 40 671662222			
25.	Any other details that the auditor may like to provide.			Nil			

Place: Hyderabad, Telangana, India.  
Date: 07<sup>th</sup> January, 2023

UDIN: F005783D002907924

**For RPR & ASSOCIATES  
Company Secretaries**

RAVI PRASADA REDDY  
YEDDULA  
Date: 2023.01.07  
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**Y Ravi Prasada Reddy  
Proprietor  
FCS No. 5783, C P No. 5360**