

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



Knowledge . Innovation . Excellence  
Hyderabad,

January 09, 2017

To

BSE Limited  
PJ Towers, Dalal Street  
Mumbai – 400001

National Stock Exchange of India Limited  
BKC, Bandra (East)  
Mumbai – 400 051

Code: 540222

Code: LAURUSLABS

Dear Sirs,

**Sub: Submission of Reconciliation of Share Capital Audit for quarter ended  
December 31, 2016.**

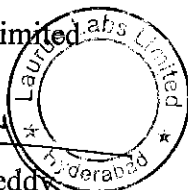
With reference to the above subject, we hererby submit the Reconciliation of Share Capital  
Audit for quarter ended December 31, 2016.

Thanking you,

Yours sincerely,

For Laurus Labs Limited

G. Venkateswar Reddy  
Company Secretary



CIN:L24239AP2005PLCO47518

Registered Office : Plot No:21, J N Pharma City, Parawada, Visakhapatnam - 531021. India  
T +91 891 3061222 F +91 891 3061270 E info@lauruslabs.com W lauruslabs.com

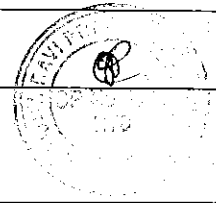
**LAURUS Generics**  
Active Pharmaceutical Ingredients & Intermediates

**LAURUS Ingredients**  
Specialty Ingredients for Nutraceutical & Allied Industry

**LAURUS Synthesis**  
Contract Development & Manufacturing Services

**RECONCILIATION OF SHARE CAPITAL AUDIT**


1.	For the Quarter ended	<b>31<sup>st</sup> December, 2016</b>					
2.	ISIN	INE947Q01010					
3.	Face Value	Rs. 10/-					
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: 040-39804300 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)	105756249 Equity Shares					
		Number of shares		% of issued capital			
11.	Listed Capital (Equity): same for all SEs	105756249		100.00%			
12.	Held in Dematerialised form in CDSL	2885684		2.73%			
13.	Held in Dematerialised form in NSDL	100415065		94.95%			
14.	Held in Physical form	2455500		2.32%			
15.	Total No of Shares (12+13+14)	<b>105756249</b>		<b>100.00%</b>			
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)
	During the quarter the company completed its IPO successfully and listed its equity shares with NSE and BSE w.e.f 19.12.2016.						
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 Practicing Company Secretary Flat No.1108, 11 <sup>th</sup> Floor, Tower 1 Emami Swanlake, Opp to Metro Kukatpally, Hyderabad -500 072. 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.	This is the first quarter of compliance since the company shares are listed w.e.f 19.12.2016

Place: Hyderabad, Telangana, India.

Date: 07<sup>th</sup> January, 2017.

  
Y. Ravi Prasada Reddy  
Company Secretary  
FCS No:5783, CP No:5360  
Flat No:1108, 11th Floor, Tower-1,  
Emami Swanlake, Opp. Metro Shopping Mall,  
Kukatpally, Hyderabad-500 072.