

January 05, 2026

To	To
The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Code: 540222	Code: LAURUSLABS

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 RPR & Associates, Company Secretaries, for the quarter ended December 31, 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, Anakapalli 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,
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT						
1.	For the Quarter ended	31st December, 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)	53,98,56,582 Equity Shares				
				Number of shares	% of issued capital	
11.	Listed Capital (Equity): same for all SEs			53,98,56,582	100.00	
12.	Held in Dematerialized form in CDSL			7,15,56,395	13.2547	
13.	Held in Dematerialized form in NSDL			46,83,00,187	86.7453	
14.	Held in Physical form			0	0	
15.	Total No of Shares (12+13+14)			53,98,56,582	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
	Allotment under ESOPs on 02-12-2025	31,683	Applied	Yes	Yes	Yes
			RAVI PRASADA REDDY YEDDULA	Digital signature by RAVI PRASADA REDDY YEDDULA	Date: 2026.01.05 15:58:18 +05'30'	In principle approval pending from SE (specify names)

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: 05th January, 2026

UDIN: F005783G003133017

For RPR & Associates
Company Secretaries
RAVI PRASADA 
REDDY
YEDDULA 
Digitally signed by RAVI
PRASADA REDDY
YEDDULA
Date: 2026.01.05 15:58:41
+05'30'
Y Ravi Prasada Reddy
Proprietor
FCS No. 5783, C P No. 5360