

January 05, 2026

<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 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, 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			31 st 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	In principle approval pending from SE (specify names)
	Allotment under ESOPS on 02-12-2025	31,683	Applied	Yes	Yes	Yes	No
				RAVI PRASADA	Digitally signed by RAVI PRASADA		

RAVI
PRASADA
REDDY
YEDDULA

Digitally signed
by RAVI PRASADA
REDDY YEDDULA
Date: 2026.01.05
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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: 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