

April 06, 2020

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| 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: Compliance Certificate for the Half-Year Ended March 31, 2020 under Regulation 7(3) of SEBI (LODR) Regulations, 2015

In terms of Regulation 7(3) of the Listing Regulations, please find enclosed a Certificate duly signed by the Authorised Signatory of KFin Technologies Private Limited, Registrar & Share Transfer Agent and the Company Secretary of the Company for the half-year ended March 31, 2020 confirming compliance of the provisions of Regulation 7(2) of Listing Regulations.

This is for your information and records.

Thanking you,

Yours sincerely,
For **Laurus Labs Limited**


G. Venkateswar Reddy
Company Secretary



Encl: As above

COMPLIANCE CERTIFICATE
FOR THE HALF YEAR ENDED 31ST MARCH 2020

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd (KFIN) is providing Registry and Share Transfer services to Laurus labs Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO.INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,
For KFin Technologies Private Limited

Sd/-
Authorized Signatory

Place: Hyderabad
Date: 01/04/2020

For LAURUS LABS LIMITED


G. VENKATESWAR REDDY
COMPANY SECRETARY

KFin Technologies Private Limited
(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649