



CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360


**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Laurus Labs Limited, having its Registered Office at Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam, Andhra Pradesh - 531021 being maintained by M/s **Karvy Computershare Private Limited**, Hyderabad, the Registrars and Share Transfer Agents (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 19.12.2016 (date on which the equity shares are listed with stock exchanges) to 31st March, 2017 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and as per the Uniform Listing Agreement entered into by M/s Laurus Labs Limited with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company/RTA has not received any request during the said period for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.


Place: Hyderabad.

Date: 10th April, 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.

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For the Quarter ended	31st March, 2017					
2.	ISIN	INE947Q01010					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	LAURUS LABS LIMITED					
5.	Registered Office of the Company	Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam, Andhra Pradesh -531021.					
6.	Correspondence Address	2 nd 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 Stock Exchanges	105756249		100.00%			
12.	Held in Dematerialised form in CDSL	2186901		2.07%			
13.	Held in Dematerialised form in NSDL	101770841		96.23%			
14.	Held in Physical form	1798507		1.70%			
15.	Total No of Shares (12+13+14)	105756249		100.00%			
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)
	Nil				N.A	N.A	N.A
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					

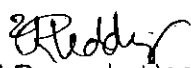




20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	N.A
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	N.A
22.	Name, Telephone & Fax No of the Compliance 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 th 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.	Nil

Place: Hyderabad, Telangana, India.

Date: 10th April, 2017.


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