

April 07, 2022

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 Year Ended March 31, 2022 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 Limited (Formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent and the Company Secretary of the Company for the year ended March 31, 2022 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 &
Compliance Officer



Encl: As above

COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2022

THIS IS TO CERTIFY that. KFin Technologies Ltd (KFIN) (Formerly known as KFin Technologies Private Limited) 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:

- Hold 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).
- 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.
- 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.

Yours faithfully,
KFin Technologies Limited
Formerly known as KFin Technologies Private Limited



Ganesh Chandra Patro
Senior Manager

Place : Hyderabad
Date : 04.04.2022

For LAURUS LABS LIMITED



G. VENKATESWAR REDDY
COMPANY SECRETARY

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72400TG2017PLC117649