Laurus Labs Limited Corporate Office 2ndFloor, 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



April 11, 2023

То	То
The Corporate Relations Department BSE Limited	The Listing Department National Stock Exchange of India Limited
Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street	Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai – 400001	Mumbai – 400 051
Code: 540222	Code: LAURUSLABS

Dear Sirs,

Sub: Compliance Certificate for the Year Ended March 31, 2023 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, 2023 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

Registered Office: Laurus Enclave, Plot Office 01, E. Bonangi Village, Parawada Mandal, Anakapalli District - 531021, Andhra Pradesh, India. CIN: L24239AP2005PLC047518, T +91 891 682 1101, 1102, F +91 891 682 1103, E info@lauruslabs.com, W lauruslabs.com

LAURUS Synthesis Contract Development & Manufacturing Services





COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2023

THIS IS TO CERTIFY that, KFin Technologies 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 from (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

For Laurus Labs Limited



Ganesh Chandra Patro Asst. Vice President.

Place : Hyderabad Date : 07.04.2023 G. Venkateswar Reddy Company Secretary & Complaince Officer

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649