

Laurus Labs Limited
Corporate Office
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Hyderabad,

March 11, 2017

To

BSE Limited
PJ Towers, Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
BKC, Bandra (East)
Mumbai – 400 051

Code: 540222

Code: LAURUSLABS

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Re: Appointment of Statutory Auditors of Laurus Labs Limited

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held March 10, 2017, subject to approval of the shareholders at the forthcoming Annual General Meeting (AGM), recommended the appointment of M/s. Deloitte, Haskins & Sells LLP (DHS), Chartered Accountants, as the Statutory Auditors of the Company for a period of five consecutive years, from the conclusion of the forthcoming AGM in place of M/s. S.R.Batlboi & Associates LLP, the existing Statutory Auditors of the Company whose term will come to an end at the forthcoming AGM.

The aforesaid change in Statutory Auditors of the Company is in compliance with the requirements of Section 139 of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014.

The same is being sent herewith for your information and records.

Thanking you,

Yours sincerely,
For Laurus Labs Limited

G. Venkateswar Reddy
Company Secretary

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LAURUS Generics
Active Pharmaceutical Ingredients & Intermediates

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