

Laurus Labs Limited
Corporate Office
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September 21, 2017

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 – 400051 Code: LAURUSLABS
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Dear Sirs,

Sub: Allotment of Equity Shares on exercise of ESOPs

This is to inform you that the Nomination & Remuneration Committee of Board of Directors of the Company has allotted on September 21, 2017 by way of resolution by circulation 2,71,500 Equity Shares of Rs.10/- each of the Company, fully paid up, at a price of Rs.10/- each, to eligible Employees on exercise of their Stock Options under Laurus Employees Stock Option Scheme, 2011.

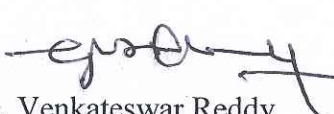
This is to further inform you that the Nomination & Remuneration Committee of Board of Directors of the Company has allotted on September 21, 2017 by way of resolution by circulation 2,000 Equity Shares of Rs.10/- each of the Company, fully paid up, at a price of Rs.137.50 per share (including premium of Rs.127.50 per share), to one eligible Employee on exercise of his Stock Options on attaining his superannuation under Laurus Employees Stock Option Scheme, 2016.

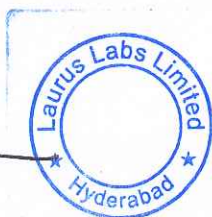
The total paid up capital of the Company after the above allotments stands at Rs.106,02,97,490.

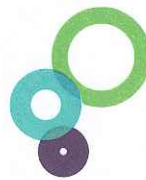
Further, please find enclosed the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014.

This is for your information and records.

Yours sincerely,
For Laurus Labs Limited


G. Venkateswar Reddy
Company Secretary





Details under Regulation 10(c) of SEBI (Share Based Employees Benefits) Regulations, 2014

1	Company name and address of Registered Office: Laurus Labs Limited, Plot No.21, Jawaharlal Nehru Pharma City, Parawada Visakhapatnam – 531 021
2	Name of the Stock Exchanges on which the company's shares are listed: BSE Limited National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange: 2 nd March 2017 (Post-IPO of the Company)
4	Filing Number, if any : Nil
5	Title of the Scheme pursuant to which shares are issued, if any: Laurus Employees Stock Option Scheme, 2011; and Laurus Employees Stock Option Scheme, 2016
6	Kind of security to be listed : Equity Shares
7	Par value of the shares : Rs.10/- per Share
8	Date of issue of shares : 21 st September 2017 (Date of Allotments on Exercise)
9	Number of shares issued : 2,71,500 Equity Shares under ESOP 2011 2,000 Equity Shares under ESOP 2016
10	Share Certificate No., if applicable : N.A.
11	Distinctive number of the share, if applicable : 10,68,56,300 to 10,71,29,799
12	ISIN Number of the shares if issued in Demat : INE947Q01010
13	Exercise price per share: Rs.10/- under ESOP 2011 Rs.137.50 under ESOP 2016
14	Premium per share : Nil under ESOP 2011 Rs.127.50 per share under ESOP 2016
15	Total Issued shares after this issue : 10,60,29,749
16	Total Issued share capital after this issue : Rs.106,02,97,490
17	Details of any lock-in on the shares : Nil
18	Date of expiry of lock-in : N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical? : Yes, identical in all respects to existing shares
20	Details of listing fees, if payable : Nil

For LAURUS LABS LIMITED


COMPANY SECRETARY