

Laurus Labs Limited
Corporate Office
2nd Floor, Serene Chambers, Road No. 7
Banjara Hills, Hyderabad - 500034, Telangana, India
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Hyderabad,
October 7, 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 – 400 051 Code: LAURUSLABS
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Dear Sirs,

Sub: Compliance Certificate – for the Half-Year Ended September 30, 2017

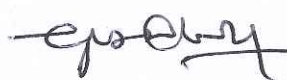
Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

In terms of Regulation 7(3) of the Listing Regulations, please find enclosed a Certificate dated October 4, 2017, duly signed by the Authorised Signatory of Karvy Computershare Private Limited, Registrar & Share Transfer Agent and the Company Secretary of the Company for the half-year ended September 30, 2017 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



Encl: a.a.

COMPLIANCE CERTIFICATE**FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017**

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to Laurus Lab Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI 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 form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

//CERTIFIED TRUE COPY//

Authorised Signatory

Place : Hyderabad

Date :04/10/2017

For LAURUS LABS LIMITED


COMPANY SECRETARY**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67182222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636