

Laurus Labs Limited
Corporate Office
2nd Floor, Serene Chambers, Road No. 7
Banjara Hills, Hyderabad - 500034, Telangana, India
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October 09, 2018

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: **Certificate under Regulation 55A of SEBI (Depositories & Participants) Regulations 1996**

With reference to the above subject, we hereby attach the Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

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

Thanking you,

**Yours sincerely,
For Laurus Labs Limited**

**G. Venkateswar Reddy
Company Secretary**





RPR & ASSOCIATES

COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

RECONCILIATION OF SHARE CAPITAL AUDIT			
1.	For the Quarter ended	30th September, 2018	
2.	ISIN	INE947Q01010	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	LAURUS LABS LIMITED	
5.	Registered Office of the Company	Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam, Andhra Pradesh-531021.	
6.	Correspondence Address	2 nd Floor, Serene Chambers, Road No: 7, Banjara Hills, Hyderabad, Telangana 500034	
7.	Telephone & Fax Numbers	Tel: 040-39804300 Fax: 040-39804320	
8.	E-mail Address	secretarial@lauruslabs.com	
9.	Name of the Stock Exchanges where the Company Securities are listed/traded	1) National Stock Exchange of India Limited (NSE). 2) BSE Limited (BSE).	
10.	Issued Capital (Equity)	10,64,36,749 Equity Shares	
		Number of shares	% of issued capital
11.	Listed Capital (Equity): same for all SEs	10,60,29,749	99.62%
12.	Held in Dematerialized form in CDSL	40,81,246	3.83%
13.	Held in Dematerialized form in NSDL	10,19,24,496	95.76%
14.	Held in Physical form	4,31,007	0.41%
15.	Total No of Shares (12+13+14)	10,64,36,749	100.00%
16.	Reason for difference if any between (10&11), (10&15) (11&15)	4,07,000 equity shares were allotted on 20.09.2018 under ESOP Schemes of the Company and the Company is in the process of applying for listing of these shares with BSE and NSE.	



17.	Certifying the details of changes in share capital during the quarter under consideration:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	4,07,000 equity shares were allotted on 20.09.2018 under ESOP Schemes of the Company	4,07,000 equity shares of Rs.10/- each	Applying	NSE and BSE	Yes	Yes	In-principle approvals are in place.
18.	Register of Members is updated (Yes/No) if not updated up to which date				Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares if any				N. A		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?				N. A		
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay				N. A		
22.	Name, Telephone & Fax No of the Compliance officer of the Company				Mr. G. Venkateswar Reddy Tel: +91 40 39804333 Fax: +91 40 39804320		
23.	Name, Address ,Tel & Fax No. of Secretarial Auditor				Mr. Y. Ravi Prasada Reddy RPR & ASSOCIATES, COMPANY SECRETARIES H. No. 158/C, 2 nd Floor, Vengalrao Nagar, e-seva Lane, S.R. Nagar, Hyderabad – 500 038. Mobile No: +91 9989234576. Phone No: 040-40330141.		
24.	Appointment of Common Agency for registry work				Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31&32,Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032. Phones: 040 67161500 Fax No: 040 23420814		
25.	Any other details that the auditor may like to provide.				Nil		

Place: Hyderabad, Telangana, India.

Date: 09th October, 2018.

for RPR & ASSOCIATES
Company Secretaries

Y. Ravi Prasada Reddy

Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360