

Laurus Labs Limited
Corporate Office
2nd Floor, Serene Chambers, Road No. 7
Banjara Hills, Hyderabad - 500034, Telangana, India
T +91 40 39804333 / 2342 0500 / 501
F +91 40 3980 4320



January 09, 2019

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	31st December, 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	10,64,36,749	100.00%
12.	Held in Dematerialized form in CDSL	43,41,455	4.08%
13.	Held in Dematerialized form in NSDL	10,20,73,287	95.90%
14.	Held in Physical form	22007	0.02%
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)	No difference	



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)
	Nil				N. A	N. A	N. A
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 Fintech Private Limited (KFPL), 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 January, 2019.

for RPR & ASSOCIATES
Company Secretaries



Y. Ravi Prasada Reddy
Proprietor

FCS No.5783, CP No.5360