

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



April 09, 2018

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|--|---|
| To<br><br>The Corporate Relations Department<br>BSE Limited<br>Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor,<br>Dalal Street<br>Mumbai – 400001<br><br><b>Code: 540222</b> | To<br><br>The Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br><br><b>Code: LAURUSLABS</b> |
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Dear Sirs,

**Sub: Compliance Certificate for the Half-Year Ended March 31, 2018  
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 April 4, 2018, 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 March 31, 2018 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



**COMPLIANCE CERTIFICATE**

**THIS IS TO CERTIFY** that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to Laurus Labs 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



Authorized Signatory

Place : Hyderabad

Date : 04/04/2018

**//CERTIFIED TRUE COPY//**

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: +91-40-23420014. e-mail: support@karvy.com

Registered Office: Karvy House, 40, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034

T: +91-40-23312194/2332-075/1732/251 | F: +91-40-2331-1368 | www.karvy.com | www.karvycomputershare.com | CIN: U32401TG2007PTC091638

