

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



Hyderabad,

April 10, 2017

To

BSE Limited
PJ Towers, Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
BKC, Bandra (East)
Mumbai – 400 051

Code: 540222

Code: LAURUSLABS

Dear Sirs,

**Sub: Certificates under Regulation 55A of SEBI (Depositories & Participants)
Regulations 1996 & Regulation 40(9) of SEBI (LODR) Regulations 2015.**

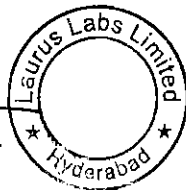
With reference to the above subject, we hereby attach the Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories & Participants) Regulations 1996 and Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015.

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

Thanking you,

Yours sincerely,
For Laurus Labs Limited

G. Venkateswar Reddy
Company Secretary



CIN:L24239AP2005PLCO47518

Registered Office : Plot No:21, J N Pharma City, Parawada, Visakhapatnam - 531021, India
T +91 891 3061222 F +91 891 3061270 E info@lauruslabs.com W lauruslabs.com

LAURUS Generics
Active Pharmaceutical Ingredients & Intermediates

LAURUS Ingredients
Specialty Ingredients for Nutraceutical & Allied Industry

LAURUS Synthesis
Contract Development & Manufacturing Services



CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360


**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Laurus Labs Limited, having its Registered Office at Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam, Andhra Pradesh - 531021 being maintained by M/s **Karvy Computershare Private Limited**, Hyderabad, the Registrars and Share Transfer Agents (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 19.12.2016 (date on which the equity shares are listed with stock exchanges) to 31st March, 2017 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and as per the Uniform Listing Agreement entered into by M/s Laurus Labs Limited with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company/RTA has not received any request during the said period for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Hyderabad.

Date: 10th April, 2017.


Y. Ravi Prasada Reddy
Company Secretary
FCS No:5783, CP No:5360
Flat No:1108, 11th Floor, Tower-1,
Emami Swanlake, Opp. Metro Shopping Mall,
Kukatpally, Hyderabad-500 072.