

Laurus Labs Limited  
Corporate Office  
2<sup>nd</sup> Floor, Serene Chambers, Road No. 7  
Banjara Hills, Hyderabad - 500034, Telangana, India  
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April 09, 2019

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

**Sub: Compliance Certificate for the Half-Year Ended March 31, 2019**  
**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 03, 2019, duly signed by the Authorised Signatory of Karvy Fintech Private Limited, Registrar & Share Transfer Agent and the Company Secretary of the Company for the half-year ended March 31, 2019 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****FOR THE HALF YEAR ENDED 31ST MARCH 2019**

**THIS IS TO CERTIFY** that, Karvy Fintech Pvt.Ltd (KFPL) 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 KFPL:

- 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 Fintech Private Limited**

**Authorized Signatory**

**Place : Hyderabad**

**Date :03/04/2019**

**For LAURUS LABS LIMITED**

  
**COMPANY SECRETARY**

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649