

April 10, 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,

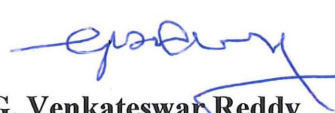
Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015

With reference to the above subject, we hereby attach the 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





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

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We 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 Fintech Private Limited** (Formerly known as 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 01.10.2018 to 31.03.2019 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we 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, 2019.



For RPR & Associates
Company Secretaries

Y. Ravi Prasada Reddy

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