

CONTACT
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January 3, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers, 25th Floor, Dalal
Street, Mumbai – 400 001

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 001

Scrip Code: 524558

Scrip Code: NEULANLAB; Series: EQ

Dear Sir/Madam,

Sub: Issue of Letter of Confirmation in lieu of share certificate(s) reported lost/misplaced

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR /2022/8 dated January 25, 2022, please be informed that the Company has approved issuance of Letter of Confirmation in lieu of share certificate(s) reported lost/misplaced by the following shareholder(s), as per the details given below:

| Folio No | Name of the shareholder | No. of shares | Distinctive No | Letter of Confirmation No |
|----------|------------------------------------|---------------|-------------------|---------------------------|
| 0003987 | Pramila Jain | 100 | 2611001 - 2611100 | 54 |
| 0004011 | M S Shanker / M K Satyanarayana | 100 | 2613401 - 2613500 | 55 |

This is for your information and records.

Thanking you

Yours Sincerely,

For Neuland Laboratories Limited

Sarada Bhamidipati
Company Secretary