



Neuland Laboratories Limited
Sanali Info Park, 'A' Block,
Ground Floor, 8-2-120/113
Road No. 2, Banjara Hills
Hyderabad - 500 034.
Telangana, India.

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www.neulandlabs.com

April 17, 2020

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

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

Scrip Code: 524558

Scrip Code: NEULANDLAB; Series: EQ

Dear Sirs,

Sub: Compliance Certificate to be filed under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, we hereby confirm that activities in relation to both physical and electronic share transfer facility were maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by KFin Technologies Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000000221.

Please find enclosed copy of half yearly Compliance Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015 dated April 16, 2020 issued by KFin Technologies Private Limited affirming the above.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Neuland Laboratories Limited**

Sarada Bhamidipati
Company Secretary and Compliance Officer

Encl: As above

COMPLIANCE CERTIFICATE
Half year ended 31/03/2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to NEULAND LABORATORIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- 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 KFIN TECHNOLOGIES PRIVATE LIMITED



Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :16/04/2020

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,
India, 500032.

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