

Neuland Laboratories Limited  
Sanali Info Park, 'A' Block,  
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Road No. 2, Banjara Hills  
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Telangana, India.

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February 14, 2019

To  
B S E Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 524558**

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

**Scrip Code: NEULANLAB**  
**Series: EQ**

Dear Sirs,

**Sub: Disclosures made under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**  
**Ref: Our Letters dated February 12, 2019**

Dear Sir/Madam,

Please refer to our letters dated February 12, 2019, submitted to the Exchange regarding (i) Outcome of Board Meeting held on February 12, 2019 and (ii) Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, providing Brief Profile of Director appointment.

We request you to read the date of appointment of Mr. Homi Rustam Khusrokhan, Independent Director, as February 12, 2019 instead of April 1, 2019.

We regret the inadvertent error in the date of appointment.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Neuland Laboratories Limited



**Sarada Bhamidipati**  
**Company Secretary**