

Neuland Laboratories Limited

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

Tel: 040 30211600 / 23551081 Fax: 040 30211602 Email: neuland@neulandlabs.com www.neulandlabs.com

May 8, 2019

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

Scrip Code: 524558

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

Scrip Code: NEULANDLAB

Series: EQ

Mumbai - 400 001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

This is to inform that the details of securities dematerialized/ rematerialized during the period October 3, 2018 to March 31, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed (copy enclosed). We hereby confirm and certify that:

- a. The securities comprised in the said certificates(s) have been listed on the Stock Exchanges or exchanges were the earlier issued securities were listed; and
- b. The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of its receipt.

Kindly take this on your record.

Thanking you

Yours Sincerely,
For Neuland Laboratories Limited

Sarada Bhamidipati Company Secretary

Encl: as above



KFPL/MRVS/NSDL/74(5) E/1 Date: 29/04/2019

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the period ended March 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the NEULAND LABORATORIES LIMITED, certify that the details of securities dematerialized/rematerialized for the period from October 3, 2018 to March 31, 2019, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

- A. The Securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges were the earlier issued securities were listed; and
- B. The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of its receipt.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY
NEULAND LABORATORIES LIMITED
SANALI INFO PARK
A - BLOCK, GROUND FLOOR
8-2-120/113, ROAD NO.2
BANJARA HILLS, HYDERABAD
500034

(Formerly known as KCPL Advisory Services Private Limited)



KFPL/MRVS/CDSL/74(5) E/1

Date: 29/04/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the period ended
March 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the NEULAND LABORATORIES LIMITED, certify that the details of securities dematerialized/rematerialized for the period from October 3, 2018 to March 31, 2019, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

- A. The Securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges were the earlier issued securities werelisted; and
- B. The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of its receipt.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED

Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY
NEULAND LABORATORIES LIMITED
SANALI INFO PARK
A - BLOCK, GROUND FLOOR
8-2-120/113, ROAD NO.2
BANJARA HILLS, HYDERABAD
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