

April 20, 2022

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: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from the Practicing Company Secretary for the period from April 1, 2021 to March 31, 2022.

This is for your information and records.

Thanking you

Yours Sincerely,
For **Neuland Laboratories Limited**



Sarada Bhamidipati
Company Secretary

Encl: As above

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS SHAIK RAZIA
M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022

On the basis of the information made available by *KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)*, the Registrars and Share Transfer Agents (RTA) of *NEULAND LABORATORIES LIMITED* and the registers, files, letters etc. made available by them relating to the Company, Neuland Laboratories Limited pertaining to transfer of equity shares of the company for the period from *01ST APRIL, 2021 TO 31ST MARCH, 2022* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during the year ended on *31ST MARCH, 2022*:

- A) the Company has not received any requests for transfer of shares during the period from *01ST APRIL, 2021 TO 31ST MARCH, 2022*.
- B) The Company has processed the requests received in respect of Duplicate Share Certificates within the stipulated time during the period under review excepting those rejected on technical grounds.

Place: Hyderabad
Date: 20.04.2022

Signature:



Name of Company Secretary:
CS SHAIK RAZIA
FCS:7122; CP NO:7824
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES
UDIN: F007122D000166820
PR 699/2020

Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA.