

Neuland Laboratories Limited 11th Floor (5th Office Level), Phoenix IVY Building, Plot No.573A-III, Road No.82, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Tel: 040 67611600 / 67611700 Email: neuland@neulandlabs.com www.neulandlabs.com

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

Encl: As above

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



COMPANY SECRETARIES

D. HANUMANTA RAJU & CO.

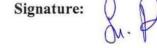
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING **OBLIGATIONS AND DISCLOSURE REOUIREMENTS) REGULATIONS, 2015**

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 θI^{ST} 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



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.

Office: