

December 27, 2021

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: NEULANLAB; Series: EQ

Dear Sirs,

**Sub: Reporting of violations under SEBI (Prohibition of Insider Trading)
Regulations, 2015**

With reference to the Company's Prohibition of Insider Trading Code read with Schedule B and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we are enclosing herewith the report on violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by a Designated Person/employee, in the format prescribed by SEBI Circular SEBI/HO/ISD/ISD /CIR/P/2020/135 dated July 23, 2020.

You are requested to kindly take the above information on your records.

Yours sincerely,
For **Neuland Laboratories Limited**


Sarada Bhandipati
Company Secretary

Encl: As above

Annexure A

Report by Neuland Laboratories Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

S. No	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Neuland Laboratories Limited
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Shaik Peer Mohammed
	ii. PAN of the DP	AIBPM7136Q
	iii. Designation of DP	Manager
	iv. Functional Role of DP	Commercial (Foreign Trade)
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	Not Applicable
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	C. Details of transaction(s)	
	i. Name of the scrip	NSE: NEULANLAB BSE: Scrip Code- 524558
	ii. No of shares traded and value (Rs.) (Date-wise)	Annexure-1
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	Not Applicable
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
4	Details of violations observed under Code of Conduct	1. Execution of certain trades in shares of the Company by said DP/ employee during trading window closure period. 2. Execution of certain Contra Trades in shares of the Company by the said DP/employee.
5	Action taken by Listed company/ Intermediary/Fiduciary	- Instructed him to remit (i) 100% of the profits made, i.e., Rs.6,239.35 , in violation of the Code of Conduct and (ii) an additional amount of Rs.10,000 towards penalty for technical violation of the Code. Total amount of Rs.16,239.35 to be remitted to SEBI IPEF account by the DP.



		<ul style="list-style-type: none"> - Warning letter to be issued to the Designated Person under Service Rules for violation of the Code. - Cautioned him not to repeat any violation in future under the Code - Instructed him to attend educative session on the Code, as and when communicated by the Compliance Officer.
6	Reasons recorded in writing for taking action stated above	<ol style="list-style-type: none"> 1. Violation of Clause 10.1 of the Company's Code, i.e., Purchase of shares during the Trading Window closure period. 2. Violation of Clause 10.7 of the Company's Code, i.e., execution of contra trade.
7	Details of the previous instances of violations, if any, since last financial year	Not Applicable
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online Payment (Paid on 27-Dec-2021)
	ii. Details of transfer/payment in case of Online	
	In case of Online:	
	Name of the transferor	Mr. Shaik Peer Mohammed
	Bank Name, branch and Account no.	Name: Bank of India- Kukatpally Branch A/c No.: 862410100003600
	UTR/Transaction reference Number	26724668
	Transaction date	December 27, 2021
	Transaction Amount (in Rs.)	Rs. 16,239.35
	In case of Demand Draft (DD): Not Applicable	
	Particulars	Details
	Bank Name, branch	Not Applicable
	DD Number	Not Applicable
	DD date	Not Applicable
	DD Amount (in Rs.)	Not Applicable
9	Any other relevant information	NIL

Thanking you,
For Neuland Laboratories Limited


Sarada Bhamidipati
Company Secretary and Compliance Officer

Encl: As above

Annexure-1

Buy			Sale		
Date	No. of Shares	Value	Date	No. of Shares	Value
18-Oct-21	5	8,661.25	10-Nov-21	10	16,549.50
19-Oct-21	5	8,244.15	26-Nov-21	34	57,840.10
20-Oct-21	3	4,710.00	02-Dec-21	26	47,554.00
25-Oct-21	3	4,874.80			
27-Oct-21	12	19,923.85			
28-Oct-21	4	6,399.80			
10-Nov-21	10	16,163.70			
12-Nov-21	4	6,595.80			
15-Nov-21	4	6,476.20			
23-Nov-21	7	11,541.70			
26-Nov-21	13	22,113.00			
03-Dec-21	13	23,473.80			
10-Dec-21	5	8,540.25			
13-Dec-21	7	11,882.00			
14-Dec-21	1	1,639.00			
Total	96	1,61,239.30	Total	70.00	1,21,943.60

