

April 13, 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: NEULANLAB; Series: EQ

Dear Sirs,

Sub: Compliance Certificate to be filed under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Please find enclosed copy of Compliance Certificate to be filed with the Stock Exchanges under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for the year ended March 31, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,

For Neuland Laboratories Limited



Sarada Bhamidipati
Company Secretary
M. No. 27854

Encl: As above



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

COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED MARCH 31, 2022
(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015).

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Neuland Laboratories Limited had appointed KFin Technologies Limited ("formerly known as KFin Technologies Private Limited") as its Registrar & Transfer Agent for providing registry, share transfer and other services, duly registered with SEBI vide SEBI Registration No. INR000000221.

We, Neuland Laboratories Limited and KFin Technologies Limited certify that, for the financial year ended March 31, 2022, all activities in relation to both physical and electronic share transfer facilities are maintained by KFin Technologies Limited, Registrar & Transfer Agent of Neuland Laboratories Limited in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Neuland Laboratories Limited



Sarada Bhamidipati
Company Secretary

Date: April 12, 2022
Place: Hyderabad

For KFin Technologies Limited



Praveen Chaturvedi
Authorised Signatory