
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

April 9, 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: 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 a Practicing Company Secretary for the period from October 1, 2020 to March 31, 2021.

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, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS MOHIT KUMAR GOYAL

B.COM. (Hons), 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 HALF YEAR ENDED 31ST MARCH, 2021

On the basis of the information made available by *KFin Technologies Private Limited (Formerly known as Karvy Fintech 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 OCTOBER, 2020 TO 31ST MARCH, 2021** 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 half year ended on **31ST MARCH, 2021**:

- A) the Company has not received any requests for transfer of shares during the period from **01ST OCTOBER, 2020 TO 31ST MARCH, 2021**.
- B) there were no requests received for issue of duplicate share certificates, sub-division/split and consolidation of Share Certificates during the period under review.

Place: Hyderabad
Date: 09.04.2021

Signature:



Name of Company Secretary:
CS MOHIT KUMAR GOYAL
FCS:9967; CP NO:12751
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES
UDIN: F009967C000031428

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.