

Laurus Labs Limited  
Corporate Office  
2<sup>nd</sup> Floor, Serene Chambers, Road No. 7  
Banjara Hills, Hyderabad - 500034, Telangana, India  
T +91 40 6659 4333, 3980 4333, 2342 0500 / 501  
F +91 40 6659 4320 / 3980 4320



April 05, 2024

To  The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street Mumbai – 400001  <b>Code: 540222</b>	To  The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  <b>Code: LAURUSLABS</b>
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Dear Sirs,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015**

Please find enclosed the Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015, issued by the Practicing Company Secretary for the year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Laurus Labs Limited**

**G. Venkateswar Reddy**  
**Company Secretary &**  
**Compliance Officer**

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Securities Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Laurus Labs Limited (“the Company”), having its Registered Office at Laurus Enclave, Plot Office 01, E. Bonangi (V), Parawada (M), Anakapalli (D), Andhra Pradesh - 531 021., being maintained by M/s. KFin Technologies Limited, Hyderabad, the Registrars and Share Transfer Agents (RTA) of the Company pertaining to transfer of Equity Shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing this Certificate as per Regulation 40(9) read with Regulation 61(4) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company and Registrar and Transfer Agent and based on information provided by the Company, we hereby certify that during the during the period from 01.04.2023 to 31.03.2024, the Company/ RTA has not received any request for transfer, transmission, transposition, sub-division, split, consolidation, renewal and exchange of certificates including relodgement request and further during the period from 01.04.2023 to 31.03.2024, Certificates/ letter of confirmations in respect of request received for issue of duplicate/ exchange/ split/ consolidation/ renewal/ endorsement of calls/ allotment monies as the case may have been issued within one month of lodgement/ relodgement and duly complied with the Regulations.

**Place: Hyderabad.**  
**Date: 05<sup>th</sup> April, 2024**

**UDIN: F005783F000034119**

**For RPR & Associates**  
**Company Secretaries**  
RAVI PRASADA Reddy  
REDDY Digitally signed by  
YEDDULA RAVI PRASADA REDDY  
YEDDULA  
Date: 2024.04.05  
13:10:01 +05'30'  
**Y Ravi Prasada Reddy**  
Proprietor  
FCS No. 5783, C P No. 5360