



LASA SUPERGENERICS LIMITED

Corporate Office : 506, 507, 5th Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri (E),
Mumbai - 400 059, Maharashtra, INDIA
Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/23-24/002

Wednesday April 19, 2023

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
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Sub: YEARLY CERTIFICATE FROM PRACTICING COMPANY SECRETARY UNDER REG 40(9) OF SEBI (LODR) REGULATIONS 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate from Amit R. Dadheech & Associates, Practicing Company Secretary for the year ended March 31, 2023.

Request you to take the same on record and acknowledge receipt.

Thanking you,

Yours Truly,

FOR LASA SUPERGENERICS LIMITED

MITTI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. 33681



Amit R. Dadheech & Associates
Company Secretaries

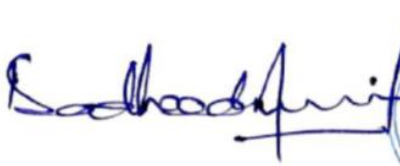

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.

To,
The Board of Directors,
Lasa Supergenerics Limited
Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area,
Tal -Khed, Ratnagiri MH 415722.

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **Lasa Supergenerics Limited (CIN: L24233MH2016PLC274202)**, maintained by them and **Bigshare Services Private Limited (the Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the company for the **Financial year ended 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has generally issued during the above financial year:-

- A) There was no request for Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgment cases) or transmission/Duplicate/ Split/ Replacement/Consolidation/Sub-division / during the period 01.04.2022 to 31.03.2023.
- B) There was no request for Share Certificate(s) in respect exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

For Amit R Dadheech & Associates

Amit R. Dadheech

ACS No. 22889,

COP No.8952

Date: April 17, 2023

Place: Mumbai

UDIN: A022889E000121658