



## **LASA SUPERGENERICS LIMITED**

**CORPORATE OFFICE:** B/207, City Point, Near Kohinoor Hotel, J B Nagar (Chakala) Metro Station, Andheri (E), Mumbai – 400059, Maharashtra, India.  
Tel: 022-4970 1092, Email: mail@lasalabs.com, Website: www.lasalabs.com

Ref. No.: LASA/SE/20-21/5

Friday May 15, 2020

<b>To,</b> <b>Corporate Services Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001.</b> <b>BSE CODE –540702</b>	<b>To,</b> <b>Corporate Services Department</b> <b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, Plot No. C/1,</b> <b>G Block Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051.</b> <b>NSE CODE: LASA</b>
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**Sub: Half Yearly Certificate from Practicing Company Secretary under reg 40(9) of SEBI (LODR) Regulations 2015.**

Dear Sir,

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 half year ended March 31, 2020.

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

Thanking you,

Yours Truly,

FOR **LASA SUPERGENERICS LIMITED**



**NIDHI KULSHRESHTHA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M NO.48652**



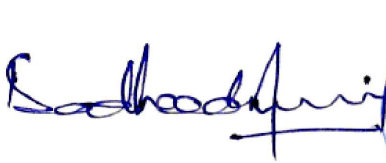

**COMPLIANCE CERTIFICATE under Regulation 40 (9) of the SEBI (LODR)  
Regulations, 2015 for the Year Ended March 31, 2020**

The Board of Directors,  
LASA SUPERGENERICS LIMITED  
C-105, MIDC Mahad Raigarh MH 402301

We have examined all relevant books and records of **LASA SUPERGENERICS LIMITED**, a company incorporated under Companies Act, 2013 and having its Registered Office C-105, MIDC, Mahad, Raigarh, Maharashtra - 402301, produced before us by **Bigshare Services Private Limited** (the Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **October 01, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

- A) There was no request for the transfer or transmission of shares received by the Company during the period under review.
- B) There was no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.
- C) Request for demat or remat have been considered and given effect in Register of Members within a period of 15 days from the date of receipt of DRF and Share Certificate.

**For Amit R. Dadheech & Associates**

**Amit R. Dadheech**  
ACS No. 22889, COP No. 8952

**Place : Mumbai**  
**Date : May 5, 2020**  
**UDIN : A022889B000205192**