

April 21, 2020

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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,

**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, 2019 to March 31, 2020.

This is for your information and records.

Thanking you,

Yours Sincerely,  
**For Neuland Laboratories Limited**

**Sarada Bhamidipati**  
**Company Secretary**

*Encl: as above*

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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



**SHAIK RAZIA**

M.COM., 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 31<sup>ST</sup> MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NEULAND LABORATORIES LIMITED** maintained by **KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited)** pertaining to transfer of equity shares of the company for the period from **01<sup>ST</sup> OCTOBER, 2019 TO 31<sup>ST</sup> MARCH, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by **KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited)**, We hereby certify that, during half year ended on **31<sup>ST</sup> MARCH, 2019**:

- A) The Company has not received any requests for transfer of shares during the period from **01<sup>ST</sup> OCTOBER, 2019 TO 31<sup>ST</sup> MARCH, 2020**.
- 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 : 21.04.2020

Signature:



Name of Company Secretary:  
**SHAIK RAZIA**  
FCS: 7122, CP NO: 7824  
PARTNER  
**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**  
UDIN: F007122B000169121