

Neuland Laboratories Limited Sanali Info Park, 'A' Block, Ground Floor, 8-2-120/113

Tel: 040 30211600 / 23551081

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Road No. 2, Banjara Hills Hyderabad - 500 034. Telangana, India.

Fax: 040 30211602

www.neulandlabs.com

April 23, 2020

To **BSE Limited**

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Scrip Code: 524558

To

The National Stock Exchange of India Ltd

Exchange Plaza,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 001

Scrip Code: NEULANDLAB; Series: EQ

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants),

Regulations, 2018

Dear Sir(s),

Please find enclosed certificate as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2020, received from our Registrar and Share Transfer Agent, KFin Technologies Private Limited.

Kindly take this on your record.

Thanking you

Yours Sincerely,
For Neuland Laboratories Limited

Sarada Bhamidipati Company Secretary

Encl: As above



KFPL/MRVS/NSDL/74(5) E/1

Date: 22/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI- 400013

Dear Sir (s),

Sub: Certificate under Regulation 74(5) for the Quarter ended March 31, 2020. We as Registrars, Share Transfer and Depository Services agents of the NEULAND LABORATORIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 have been furnished to all the stock exchanges where the Shares of the company are listed.

- A. The Securities comprised in the said certificate (s) have been listed on the stock exchanges were the earlier issued securities were listed and
- B. The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner 30 days of its receipt.

Thanking you,

Yours Faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

MOHAMMED SHANOOR Corporate Registry CC to:

THE COMPANY SECRETARY
NEULAND LABORATORIES LIMITED
SANALI INFO PARK
A-BLOCK, GROUND FLOOR
8-2-120/113, ROAD NO- 2
BANJARA HILLS, HYDERABAD
500034

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KFPL/MRVS/CDSL/74(5) E/1 Date: 22/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFFICE: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI- 400013

Dear Sir (s),

Sub: Certificate under Regulation 74(5) for the Quarter ended March 31, 2020. We as Registrars, Share Transfer and Depository Services agents of the NEULAND LABORATORIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 have been furnished to all the stock exchanges where the Shares of the company are listed.

- A. The Securities comprised in the said certificate (s) have been listed on the stock exchanges were the earlier issued securities were listed and
- B. The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner 30 days of its receipt.

Thanking you,

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