

October 19, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th 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 April 1, 2020 to September 30, 2020.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Neuland Laboratories Limited**


Sarada Bhamidipati
Company Secretary



Encl: as above

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
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CS 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 30TH SEPTEMBER, 2020

On the basis of the information made available by *KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited)*, the Registrars and Share Transfer Agents (RTA) of *NEULAND LABORATORIES LIMITED* and the registers, files, letters etc. made available by them relating to the Company, Neuland Laboratories Limited pertaining to transfer of equity shares of the company for the period from *01ST APRIL, 2020 TO 30TH SEPTEMBER, 2020* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during half year ended on *30TH SEPTEMBER, 2020*:

- A) the Company has not received any requests for transfer of shares during the period from *01ST APRIL, 2020 TO 30TH SEPTEMBER, 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: 19.10.2020



Signature:

Name of Company Secretary:
SHAIK RAZIA
FCS: 7122; CP NO: 7824
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES
UDIN: F007122B000989224

Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.