

June 5, 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: NEULANLAB; Series: EQ

Dear Sirs,

Sub: Submission of Annual Secretarial Compliance Certificate for the financial year ended March 31, 2020 as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing regulations") and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 9, 2019.

With reference to the subject cited above and with reference to the Listing Regulations and afore-mentioned SEBI circular, please find enclosed the Annual Secretarial Compliance Certificate issued by the Company Secretary in Practice for the financial year ended 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



SECRETARIAL COMPLIANCE REPORT OF M/S. NEULAND LABORATORIES LIMITED
FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2020

To
The Members
Neuland Laboratories Limited
Sanali Info Park, A Block,
Ground Floor, 8-2-120/113,
Road No. 2, Banjara Hills,
Hyderabad, Telangana, 500034

We, P.S. Rao & Associates, Company Secretaries, have examined:

- all the documents and records made available to us and explanation provided by **M/s. Neuland Laboratories Limited**, ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI")

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of capital and disclosure requirements) Regulations, 2018; **(Not applicable to the Company during the audit period)**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the audit period)**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company during the audit period)**



PS Rao

- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the audit period)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
(Not applicable to the Company during the audit period)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

and circulars/ guidelines issued there under and based on the above examination, we hereby report that, during the Review Period

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under
- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.
- c. There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under
- d. The reporting of actions by the listed entity to comply with the observations made in the previous reports does not arise during the review period.

Place: Hyderabad
Date: 22.05.2020



For P S Rao & Associates
Company Secretaries


P.S. Rao
Partner

C.P. No.: 3829

UDIN: F010322B000268492



Addendum to

The Secretarial Compliance report of **M/s. Neuland Laboratories Limited**

(CIN: L85195TG1984PLC004393)

for the year ended March 31,2020

In continuation to and to be read with the above report dated May 22, 2020

e. Since the auditor has already been appointed, the terms of appointment of the auditor have been suitably modified to give effect to 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

For **P S Rao & Associates**
Company Secretaries

Place: Hyderabad
Date: 04.06.2020



P.S. Rao
P.S. Rao
Partner
C.P. No.: 3829