

CONTACT
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June 21, 2024

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

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 Sir/Madam,

Sub: Issue of Letter of Confirmation in lieu of share certificate(s) reported lost/misplaced

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR /2022/8 dated January 25, 2022, please be informed that the Company has approved issuance of Letter of Confirmation in lieu of share certificate(s) reported lost/misplaced by the following shareholder(s), as per the details given below:

Folio No	Name of the shareholder	No. of shares	Distinctive No	Letter of Confirmation No
0007075	Kishore B Shah	100	98501 - 98600	51

This is for your information and records.

Thanking you

Yours Sincerely,

For **Neuland Laboratories Limited**

Sarada Bhamidipati
Company Secretary