

Neuland Laboratories Limited Sanali Info Park, 'A' Block, Ground Floor, 8-2-120/113 Road No. 2, Banjara Hills Hyderabad - 500 034. Telangana, India.

Tel: 040 30211600 / 23551081 Fax: 040 30211602 Email: neuland@neulandlabs.com www.neulandlabs.com

July 10, 2019

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

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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 June 30, 2019, received from our Registrar and Share Transfer Agent, Karvy Fintech 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: 09/07/2019

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2019

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 certificates(s) have been listed on the stock exchanges were the earlier issued securities we 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 o f its receipt.

Thanking you,

Yours faithfully, For KARVY FINTECH 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

> Karvy Fintech Private Limited (KFPL) (Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

KFPL/MRVS/CDSL/74(5) E/1
Date: 09/07/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2019

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 certificates(s) have been listed on the stock exchanges were the earlier issued securities we 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 o f its receipt.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

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