

Ref. No.: LASA/SE/24-25/004

Monday April 29, 2024

<b>To,</b> <b>Corporate Services Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001.</b> <b>BSE CODE –540702</b>	<b>To,</b> <b>Corporate Services Department</b> <b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, Plot No. C/1,</b> <b>G Block Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051.</b> <b>NSE CODE: LASA</b>
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**Sub: YEARLY CERTIFICATE FROM PRACTICING COMPANY SECRETARY UNDER REG 40(9) OF SEBI (LODR) REGULATIONS 2015.**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate from Shivam Sharma & Associates, Practicing Company Secretaries for the year ended March 31, 2024.

Request you to take the same on record and acknowledge receipt.

Thanking you,

Yours Truly,

FOR **LASA SUPERGENERICS LIMITED**

**MITTI JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO. 33681**



**Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Lasa Supergenerics Limited (CIN: L24233MH2016PLC274202)**, having its registered office at Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area, Ratnagiri, Khed, Maharashtra, India, 415722, maintained by **Bigshare Services Private Limited**, the Company's Registrar & Transfer Agent (RTA), pertaining to transfer equity shares and other requests of equity shares received by the Company and issue of Share Certificate of the Company for the period from **1<sup>st</sup> April, 2023** to **31<sup>ST</sup> March, 2024** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any request of transfer and transmission of shares during the financial year period;

And

B) The Company has not received any request for issue of Share Certificate with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the financial year period.

**Thanking You**  
**For Shivam Sharma & Associates**  
**Company Secretaries**

**SHIVAM** Digitally signed  
by SHIVAM  
SHARMA  
**SHARMA** Date: 2024.04.26  
15:58:04 +05'30'

**Shivam Sharma**  
**(Proprietor)**  
**M.No.: A35727, CP. No.: 16558**  
**Peer Review Certificate No.: 1811/2022.**  
**UDIN: A035727F000251547**  
**Date: April 26, 2024**  
**Place: Mumbai**