

Neuland Laboratories Limited 11th Floor (5th Office Level), Phoenix IVY Building, Plot No.573A-III, Road No.82, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Tel: 040 67611600 / 67611700 Email: neuland@neulandlabs.com www.neulandlabs.com

November 29, 2021

To BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Scrip Code: 524558

To The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 001 Scrip Code: NEULANDLAB; Series: EQ

Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder has reported to the Company about the loss of his share certificate and has requested for Issue of Duplicate Share Certificate. The shareholder is being informed of the procedure to obtain Duplicate Share Certificate in lieu thereof:

The particulars relating to the loss of share certificate are given below:

| Folio No | Name of the shareholder | No. of shares | Distinctive No | Date of receipt of Information by the Company |
|----------|----------------------------|------------------|-----------------|-----------------------------------------------------|
| 0015112 | Late Mrs. Prem Lata Pathak | 100 | 2478201-2478300 | 27/11/2021 |

Request you to take the same on record as required under the provisions of the said regulation.

This is for your information and records.

Thanking you

Yours Sincerely,

For Neuland Laboratories Limited

ERABAD Sarada Bhamidipa Company Secreta