

December 20, 2021

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400001 Code: 540222	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Code: LAURUSLABS
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Dear Sirs,

Sub: Allotment of Equity Shares on exercise of ESOPs

This is to inform you that the Nomination & Remuneration Committee of Board of Directors of the Company has allotted on December 20, 2021 by way of resolution passed by circulation 6,03,575 Equity Shares of Rs.2/- each of the Company, fully paid up, at a price of Rs. 58.40/- each (including premium of Rs. 56.40/-), to the eligible Employees on exercise of their Stock Options under Laurus Employees Stock Option Scheme, 2016.

Further, the Nomination & Remuneration Committee of Board of Directors of the Company has allotted on December 20, 2021 by way of resolution passed by circulation 1,53,375 Equity Shares of Rs.2/- each of the Company, fully paid up, at a price of Rs. 51.10/- each (including premium of Rs. 49.10/-), to the eligible Employees on exercise of their Stock Options under Laurus Employees Stock Option Scheme, 2018.

The total paid up capital of the Company after the above allotments stands at Rs.1,07,47,18,670/-.

In this regard, please find enclosed the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

This is for your information and records.

Yours sincerely,
For Laurus Labs Limited


G. Venkateswar Reddy
Company Secretary



Encl: As above



Annexure-A – Details for ESOP 2016:

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1	Company name and address of Registered Office: Laurus Labs Limited Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam – 531 021
2	Name of the Stock Exchanges on which the company's shares are listed: BSE Limited National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange: March 02, 2017 (Post-IPO of the Company)
4	Filing Number, if any : Nil
5	Title of the Scheme pursuant to which shares are issued, if any: Laurus Employees Stock Option Scheme, 2016
6	Kind of security to be listed : Equity Shares
7	Par value of the shares : Rs.2/- per Share
8	Date of issue of shares : December 20, 2021 (Date of Allotments on Exercise)
9	Number of shares issued : 6,03,575 Equity Shares under ESOP 2016
10	Share Certificate No., if applicable : N.A.
11	Distinctive number of the share, if applicable : 53,66,02,386 to 53,72,05,960
12	ISIN Number of the shares if issued in Demat : INE947Q01028
13	Exercise price per share: Rs.58.40 under ESOP 2016
14	Premium per share : Rs.56.40 per share under ESOP 2016
15	Total Issued shares after this issue : 53,72,05,960
16	Total Issued share capital after this issue : Rs. 107,44,11,920/-
17	Details of any lock-in on the shares : Nil
18	Date of expiry of lock-in : N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical? : Yes, identical in all respects to existing shares
20	Details of listing fees, if payable : Nil





Annexure-B – Details for ESOP 2018:

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1	Company name and address of Registered Office: Laurus Labs Limited Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam – 531 021
2	Name of the Stock Exchanges on which the company's shares are listed: BSE Limited National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange: August 31, 2018
4	Filing Number, if any : Nil
5	Title of the Scheme pursuant to which shares are issued, if any: Laurus Employees Stock Option Scheme, 2018
6	Kind of security to be listed : Equity Shares
7	Par value of the shares : Rs.2/- per Share
8	Date of issue of shares : December 20, 2021 (Date of Allotments on Exercise)
9	Number of shares issued : 1,53,375 Equity Shares under ESOP 2018
10	Share Certificate No., if applicable : N.A.
11	Distinctive number of the share, if applicable : 53,72,05,961 to 53,73,59,335
12	ISIN Number of the shares if issued in Demat : INE947Q01028
13	Exercise price per share: Rs.51.10 under ESOP 2018
14	Premium per share : Rs.49.10 per share under ESOP 2018
15	Total Issued shares after this issue : 53,73,59,335
16	Total Issued share capital after this issue: Rs. 107,47,18,670/-
17	Details of any lock-in on the shares : Nil
18	Date of expiry of lock-in : N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical? Yes, identical in all respects to existing shares
20	Details of listing fees, if payable : Nil


