



LASA SUPERGENERICS LIMITED

Corporate Office : Office No . 705, Minerva Estate, Asha Nagar A Wing, O2 Commercial Tower,
Mulund (West) , Mumbai- 400 080
Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/21-22/21

Thursday August 05, 2021

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
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Sub: *Certificate Of Non-Disqualification Of Directors Under Regulation 34(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Financial Year Ended March 31, 2021.*

Dear Sir,

In pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate of Non Disqualification of Directors for the Financial Year Ended on 31 March, 2021 issued by M/s. Shivam Sharma & Associates., Practicing Company Secretaries, Secretarial Auditors of the Company dated August 04, 2021.

You are requested to note the above on your records.

FOR LASA SUPERGENERICS LIMITED



NIDHI KULSHRESHTHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

ENCL: AS ABOVE.

CIN : L24233MH2016PLC274202



CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
Lasa Supergenerics Limited
C-105, MIDC Mahad Mahad,
Raigarh MH 402301.

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Lasa Supergenerics Limited having CIN: L24233MH2016PLC274202 and having registered office at C-105, MIDC Mahad, Mahad, Raigarh, MH - 402301 (**hereinafter referred to as the Company**), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of Appointment
1.	Shivanand Gajanan Hegde	00185508	02/05/2017
2.	Omkar Herlekar Pravin	01587154	11/03/2016
3.	Hardesh Raja Tolani	07811319	02/05/2017
4.	Ekta Avtar Gurnasinghani	07811337	02/05/2017
5.	Ajay Hareshlal Sukhwani	07811551	02/05/2017
6.	Manali Roop Bhagtani	08067867	12/02/2018
7.	Mithun Mohan Jadhav	08181048	13/08/2018

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Thanking You

For Shivam Sharma & Associates



Shivam Sharma
(Proprietor)
M.No.: A35727, CP. No.: 16558
UDIN: A035727C000737296
Date: 04.08.2021
Place: Mumbai