



**Neuland Laboratories Limited**

Sanali Info Park, 'A' Block,  
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Road No. 2, Banjara Hills  
Hyderabad, 500 034, Telangana,  
India.

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February 12, 2015

To  
B S E Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

To  
The National Stock Exchange Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 001

**Scrip Code: 524558**

**Scrip Code: NEULANLAB  
Series: EQ**

Dear Sirs,

**Sub: Disclosure under clause 53 of the listing agreement**

This is to inform you that the Company has entered into an agreement with Christensen Investor Relations India Pvt. Ltd. ("Christensen") has been appointed as investor relations consultant for the Company. The Company has received the following confirmation from Christensen:

1. That neither Christensen nor any of its associates hold any shares in Neuland Laboratories Limited.
2. That Christensen has not appointed any nominee Director on the Board of Neuland Laboratories Limited.
3. That there is no management control or potential conflict of interest arising out of service agreements entered into with Neuland Laboratories Limited.
4. That there are no back-to-back treaties/contracts/agreements/MOUs or similar instruments entered into with the Company by Christensen or its associates for the purpose of advertising, publicity etc.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Neuland Laboratories Limited

**Sarada Bhamidipati  
Company Secretary**