

May 20, 2016

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

**Scrip Code: 524558**

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

**Scrip Code: NEULANDLAB**  
**Series: EQ**

Dear Sirs,

**Sub:** Regulation 33(3)(d) of the SEBI (Listing and Disclosure Requirement, 2015 -  
- Submission of Form A

We refer to our letter of even date enclosing the Standalone and Consolidated Audited Financial Results for the year ended March 31, 2016, along with the Auditor's Reports on the Standalone and the Consolidated Audited Financial Results.

Please find attached a copy of the Form A to be submitted along with the Financial Results as required under Regulation 33(3)(d) of the SEBI (Listing and Disclosure Requirement, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Neuland Laboratories Limited


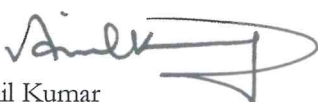
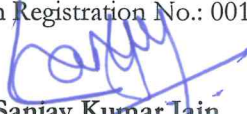
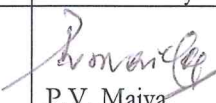


Sarada Bhamidipati  
Company Secretary

Encl : as above

**Compliance under Regulation 33 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**



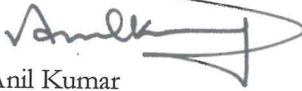
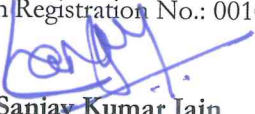

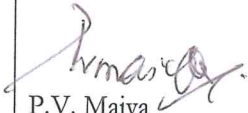
FORM A (for audit report with unmodified opinion)

1.	Name of the Company:	Neuland Laboratories Limited
2.	Annual financial statements for the year ended :	31 March 2016
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not applicable
5.	To be signed by-	
	Chairman/Managing Director	 D R Rao (Chairman & Managing Director)
	CFO	 Anil Kumar (Chief Financial Officer)
	Auditor of the company	For <b>Walker Chandiok &amp; Co LLP</b> Chartered Accountants Firm Registration No.: 001076N/N500013  per <b>Sanjay Kumar Jain</b> Partner Membership No.: 207660 Place: Hyderabad Date: 20 May 2016
	Audit Committee Chairman	 P.V. Maiya (Chairman)



**Compliance under Regulation 33 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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	CFO	 Anil Kumar (Chief Financial Officer)
	Auditor of the company	For <b>Walker Chandiok &amp; Co LLP</b> Chartered Accountants Firm Registration No.: 001076N/N500013  per <b>Sanjay Kumar Jain</b> Partner Membership No.: 207660 Place: Hyderabad Date: 20 May 2016 
	Audit Committee Chairman	 P.V. Maiya (Chairman)