
Neuland Laboratories Limited
Sanali Info Park, 'A' Block,
Ground Floor, 8-2-120/113
Road No. 2, Banjara Hills
Hyderabad - 500 034.
Telangana, India.

Tel: 040 30211600 / 23551081
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Email: neuland@neulandlabs.com
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April 17, 2017

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th 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: NEULANLAB
Series: EQ**

Dear Sirs,

**Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Please find enclosed the Certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from a Practicing Company Secretary for the period from October 1, 2016 to March 31, 2017.

This is for your information and records.

Thanking you

Yours sincerely,
For Neuland Laboratories Limited



**Sarada Bhamidipati
Company Secretary
M No: 27854**

Encl: as above

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
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CS SHAIK RAZIA
M.COM., LLB, FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *NEULAND LABORATORIES LIMITED* maintained by *KARVY COMPUTERSHARE PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *01ST OCTOBER, 2016 to 31ST MARCH, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by *KARVY COMPUTERSHARE PRIVATE LIMITED*, We hereby certify that, during half year ended on *31ST MARCH, 2017*:

- A) The Company has issued Share Certificate(s) relating to the transfer of shares received during the period from *01ST OCTOBER, 2016 to 31ST MARCH, 2017* as entered in the Memorandum of Transfers within fifteen days of the date of lodgement of each deed excepting those rejected on technical grounds.
- B) The Company has processed the request received in respect of duplicate share certificate within thirty days from the date of lodgement. However, no requests have been received in respect of Sub-division/split and Consolidation of Share Certificates during the period under review.

Place: Hyderabad
Date: 17/04/2017



Signature:

Name of Company Secretary:

SHAIK RAZIA

FCS: 7122, CP NO: 7824

PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES