

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 Fax: 040 30211602 Email: neuland@neulandlabs.com www.neulandlabs.com

May 18, 2017

To B S E Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001 To The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 C01

Scrip Code: NEULANDLAB Series: EQ

Scrip Code: 524558

Dear Sirs,

Sub: Compliance with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016

With reference to the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2017, submitted on May 12, 2017, we would like to state that Walker Chandiok & Co LLP, Statutory Auditors of the Company, have issued audit reports with unmodified opinion on the Financial Statements for the year ended March 31, 2017.

We request you to take the above on record.

Thanking you,

Yours faithfully, For Neuland Laboratories Limited

Sarada Bhamidipati Company Secretary