

**Neuland Laboratories Limited**

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November 29, 2018

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

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

**Scrip Code: 524558**

**Scrip Code: NEULANLAB**

Dear Sirs,

**Sub: Transfer of Operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private limited**

This is to inform you that the Company has been informed that pursuant to the order of National Company Law Tribunal ("NCLT"), the operations of Karvy Computershare Private Limited ("KCPL"), the Share Transfer Agent of the Company have been transferred to Karvy Fintech Private Limited ("Karvy Fintech") with effect from November 17, 2018.

The Company has been further informed that pursuant to the Order of NCLT, all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of Karvy Fintech Private Limited in your records as the Share Transfer Agents of the Company in your records.

Yours faithfully,

**For Neuland Laboratories Limited**



**Sarada Bhamidipati**  
Company Secretary