

Ref. No.: LASA/SE/18-19/009

Friday April 13, 2018

To, Corporate Services Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
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Dear Sir,

Sub. : Half Yearly Certificate from Practicing Company Secretary under Reg 40(9) of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the certificate from Tariq Budgujar & Co., Company Secretaries for the half year ended March 31, 2018.

Request you to take the same on record and acknowledge receipt.

Thanking you,

Yours Truly,

For Lasa Supergenerics Limited



**HITESH WADHWANI**  
**COMPANY SECRETARY**

Encl: as above.





**TARIQ BUDGUJAR & CO.  
COMPANY SECRETARIES**

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302 Sahil Faraz Chs Ltd, 100 Feet Pooja Nagar Cross Road, Mira Road  
East Mumbai 401107 Tel: 9930592240 Email:  
cstariqbudgujar@gmail.com

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CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **LASA SUPERGENERICS LIMITED** having its registered office at **C-105, MIDC Mahad Mahad Raigarh MH 402301**, maintained by **Bigshare Services Private Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **LASA SUPERGENERICS LIMITED** and based on information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2018** the Company:

- a) was required to deliver any share certificates as it has received request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.



For TARIQ BUDGUJAR & CO  
COMPANY SECRETARIES

TARIQ BUDGUJAR  
PROPRIETOR

ACS No.:47471

COP No : 17462

Place: Mumbai

Date: April 12, 2018