

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

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May 15, 2018

To Bombay Stock Exchange 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: NEULANDLAB

Series: EQ

Dear Sirs,

Further to our letter dated May 11, 2018, on the outcome of the Board Meeting held on May 11, 2018, we would like to confirm that the Statutory Auditors of the Company, Walker Chandiok & Co LLP, have issued audit reports with unmodified opinion on both the Standalone Financial statements and the Consolidated Financial statements for the year ended March 31, 2018.

Request you to take the same on record.

Yours faithfully, For Neuland Laboratories Limited

Sarada Bhamidipati Company Secretary