

Laurus Lal
Corporate
2nd Floor, Ser
Banjara Hills,
T +91 40 39
F +91 40 39

Laurus Limited
Office

One Chambers II
Hyderabad - 50
804333 / 2342 Road No. 7
804-120 0034, Telangana, India
3500 / 501

To

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BSE Li
Phiroz J
Dalal S
Mumbai
Code: 5
1 - 400001

Dear Sir,

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Regulation 7(3) of the Listing Regulations,

Registrar

This is for year end

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For Laurus

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LAURUS
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Hyderabad - 50
804333 / 2342 Road No. 7
804-120 0034, Telangana, India
3500 / 501

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LAURUS Labs

Knowledge . Innovation . Excellence

To

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Exchange
Bandra Ku
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Code: LA

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Phiroz,
ela Complex, Band
400 051

LAURUSLABS

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Regulation, 2015

please find enclosed
Signatory of Karay
any Secretary of the
compliance of the



COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Transfer services to Laurus Labs Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining documents/correspondence for all the transactions in physical in respect of the Company and maintaining the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

Authorized Signatory

Place : Hyderabad
Date : 03/10/2019

For LAURUS LABS LIMITED


COMPANY SECRETARY

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649