Neuland Laboratories Limited

11th floor (5th level), Phoenix IVY Building, Plot No.573A-III, Road No.82, Jubilee Hills, Hyderabad-500033, Telangana, India.

∧ neuland

CONTACT
040 6761 1600 / 6761 1700
neuland@neulandlabs.com
neulandlabs.com

August 30, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001 The National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 001

Scrip Code: 524558 Scrip Code: NEULANDLAB; Series: EQ

Dear Sir/Madam,

Sub: Issue of Letter of Confirmation in lieu of share certificate(s) reported lost/misplaced

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR /2022/8 dated January 25, 2022, please be informed that the Company has approved issuance of Letter of Confirmation in lieu of share certificate(s) reported lost/misplaced by the following shareholder(s), as per the details given below:

Folio No	Name of the shareholder	No. of	Distinctive No	Letter of
		shares		Confirmation No
0005137	KOTAIAH BELLAM	100	2740601 – 2740700	57
		50	3779307 – 3779356	
		50	3779357 – 3779406	

This is for your information and records.

Thanking you

Yours Sincerely,

For Neuland Laboratories Limited

Sarada Bhamidipati Company Secretary