

Neuland Laboratories Limited 11th Floor (5th Office Level), Phoenix IVY Building, Plot No.573A-III, Road No.82, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Tel: 040 67611600 / 67611700 Email: neuland@neulandlabs.com www.neulandlabs.com

April 3, 2024

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: Compliance Certificate to be filed under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed copy of Compliance Certificate to be filed with the Stock Exchanges under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Neuland Laboratories Limited

Sarada Bhamidipati Company Secretary

Encl: As above



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COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED MARCH 31, 2024

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015).

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Neuland Laboratories Limited had appointed KFin Technologies Limited ("formerly known as KFin Technologies Private Limited") as its Registrar & Transfer Agent for providing registry, share transfer and other services, duly registered with SEBI vide SEBI Registration No. INR000000221.

We, Neuland Laboratories Limited and KFin Technologies Limited certify that, for the financial year ended March 31, 2024, all activities in relation to share transfer facility are maintained by KFin Technologies Limited, Registrar & Transfer Agent of Neuland Laboratories Limited in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Neuland Laboratories Limited

SARADA BHAMIDIPATI Digitally signed by SARADA BHAMIDIPATI Date: 2024.04.03 16:59:36 +05'30'

Sarada Bhamidipati Company Secretary For KFin Technologies Limited

CHATURVEDI Digitally signed by PRAVEEN CHATURVEDI CHATURVEDI Date: 2024.04.03 17:49:59 +05'30'

Praveen Chaturvedi Authorised Signatory

Date: April 3, 2024 Place: Hyderabad