

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 12, 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: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from the Practicing Company Secretary for the period from April 1, 2023 to 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



Office: B-13, F-1, P.S. Nagar Vijayanagar Colony, Hyderabad - 500 057 Phone : (0) 91-40-23340985, 23347946, 23341212, 23341213. e-mail : dhr300@gmail.com, dhr300@yahoo.com website : www.dhanumantarajuandco.com

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

On the basis of the information made available by *KFin Technologies Limited* (*Formerly known as KFin Technologies Private Limited*), the Registrars and Share Transfer Agents (RTA) of *NEULAND LABORATORIES LIMITED* and the registers, files, letters etc. made available by them relating to the Company, Neuland Laboratories Limited pertaining to transfer of equity shares of the company for the period from $0I^{ST}$ *APRIL, 2023 TO 31ST MARCH, 2024* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during the year ended on 31ST MARCH, 2024:

- A) The Company has not received any requests for transfer & transmission of shares during the period from 01ST APRIL, 2023 TO 31ST MARCH, 2024.
- B) The Company has processed the requests received in respect of Duplicate Share Certificates within the stipulated time during the period under review excepting those rejected on technical grounds.

Place: Hyderabad Date: 12.04.2024



Signature

Name of Company Secretary: CS MOHIT KUMAR GOYAL FCS: 9967; CP NO: 12751 PARTNER D. HANUMANTA RAJU & CO., COMPANY SECRETARIES UDIN: F009967F000099166 PR No.: 699/2020

Note: This report is issued on the basis of inputs received electronically from RTA.