

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

Tel: 040 30211600 / 23551081 Fax: 040 30211602 Email: neuland@neulandlabs.com www.neulandlabs.com

October 16, 2020

To BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

To 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(s),

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018

Please find enclosed certificate as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2020, received from our Registrar and Share Transfer Agent, KFin Technologies Private Limited.

Kindly take this on your record.

Thanking you

Yours Sincerely, For Neuland Laboratories Limited

HYDERABAD Sarada Bhamidipati

Company Secretary M. No. 27854

Encl: As above

KFINTECH

KFPL/MRVS/NSDL/74(5) E/1 Date: 15/10/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI- 400013

Dear Sir (s),

Sub: Certificate under Regulation 74(5) for the Quarter ended September 30, 2020.

We as Registrars, Share Transfer and Depository Services agents of the NEULAND LABORATORIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 have been furnished to all the stock exchanges where the Shares of the company are listed.

- A. The Securities comprised in the said certificate (s) have been listed on the stock exchanges were the earlier issued securities were listed and
- B. The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner 30 days of its receipt.

Thanking you,

Yours Faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED Model Shanoor Corporate Registry

CC to: THE COMPANY SECRETARY NEULAND LABORATORIES LIMITED SANALI INFO PARK A-BLOCK, GROUND FLOOR 8-2-120/113, ROAD NO- 2 BANJARA HILLS, HYDERABAD 500034

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,

India, 500032.

KFINTECH

KFPL/MRVS/CDSL/74(5) E/1 Date: 15/10/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFFICE: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI- 400013

Dear Sir (s),

Sub: Certificate under Regulation 74(5) for the Quarter ended September 30, 2020.

We as Registrars, Share Transfer and Depository Services agents of the NEULAND LABORATORIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 have been furnished to all the stock exchanges where the Shares of the company are listed.

- A. The Securities comprised in the said certificate (s) have been listed on the stock exchanges were the earlier issued securities were listed and
- B. The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner 30 days of its receipt.

Thanking you,

Yours Faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

MOHAMMED SHANOOR Corporate Registry

CC to: THE COMPANY SECRETARY NEULAND LABORATORIES LIMITED SANALI INFO PARK A-BLOCK, GROUND FLOOR 8-2-120/113, ROAD NO- 2 BANJARA HILLS, HYDERABAD 500034

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