

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

January 6, 2021

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 December 31, 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

ABORA

HYDERABAL

Sarada Bhamidipati^{*} Company Secretary

M. No. 27854

Encl: As above



KFIN/MRVS/NSDL/74(5) E/1

Date: 05/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 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 exchange 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

Sd/-M R V Subrahmanyam General Manager

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



KFIN/MRVS/CDSL/74(5) E/1

Date: 05/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 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 exchange 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

Sd/-M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
NEULAND LABORATORIES LIMITED
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A - BLOCK, GROUND FLOOR
8-2-120/113, ROAD NO.2
BANJARA HILLS, HYDERABAD
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