

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, 2019

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

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

To

Regulations, 2018

Dear Sir(s),

Please find enclosed certificate as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2019, received from our Registrar and Share Transfer Agent, Karvy Fintech Private Limited.

Kindly take this on your record.

For Neuland Laboratories bimited

HYDERABAD

Thanking you

Yours Sincerely,

Sarada Bhamidipati

Company Secretary

Encl: As above



KFPL/MRVS/NSDL/74(5) E/1 Date: 16/10/2019

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,

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 Securities 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 KARVY FINTECH PRIVATE LIMITED

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

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)



KFPL/MRVS/CDSL/74(5) E/1 Date: 16/10/2019

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

Dear Sir (s), Sub: Certificate under Regulation 74(5) for the Quarter ended September 30,

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 Securities 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 KARVY FINTECH 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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