

October 18, 2019

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

To
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 001

Scrip Code: 524558

Scrip Code: NEULANDLAB; Series: EQ

Dear Sirs,

**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 a Practicing Company Secretary for the period from April 1, 2019 to September 30, 2019.

This is for your information and records.

Thanking you

Yours sincerely,
For Neuland Laboratories Limited



Sarada Bhamidipati
Company Secretary



Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, we have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NEULAND LABORATORIES LIMITED** maintained by **KARVY FINTECH PRIVATE LIMITED**, pertaining to transfer of deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that, during half year ended on **30th September, 2019**:

- A) The Company has delivered Share certificates relating to transfer of Shares during the period **01st April, 2019 to 30th September, 2019** within fifteen days as entered in Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has processed requests received in respect of issue of duplicate share certificates, within thirty days from the date of lodgment of such requests. However, no requests have been received in respect of Sub-division/split and Consolidation of Share Certificates during the period under review.

Place: Hyderabad

Date: 18-10-2019

Signature:

Name of Company Secretary:

MOHIT KUMAR GOYAL

FCS: 9967; CP NO: 12751

PARTNER

D. HANUMANTA RAJU & CO.,

COMPANY SECRETARIES

UDIN:F009967A000113741

