

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

February 14, 2023

То

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: Issue of Letter of Confirmation in lieu of share certificate(s) reported lost/misplaced

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR /2022/8 dated January 25, 2022, please be informed that the Company has approved issuance of Letter of Confirmation in lieu of share certificate(s) reported lost/misplaced by the following shareholder(s), as per the details given below:

Folio No	Name of the shareholder	No. of shares	Distinctive No	Letter of
				Confirmation No
0014807	SANTOSH SAPRA/	100	3480631 -3480730	40
	SURINDER KUMAR SAPRA			

This is for your information and records.

Thanking you

Yours Sincerely,

For Neuland Laboratories Limited

Sarada Bhamidipati Company Secretary