

To	To
The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Code: 540222	Code: LAURUSLABS

Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In pursuance to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we Promoters, Promoter Group & Persons Acting in Concert of **Laurus Labs Limited (BSE Scrip Code – 540222, NSE Symbol – LAURUSLABS)** declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2020-21.

This is for your information and record.

Thanking you,

On behalf of Promoters of Laurus Labs Limited

WRK

Venkata Ravi Kumar Vantaram
Authorised Signatory
(Whole-Time Director & CFO cum Promoter)

Place: Hyderabad

Date: 03.04.2021