Laurus Labs Limited
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LAURUS Labs
Knowledge . Innovation . Excellence

July 16, 2020

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

Dear Sirs,

Sub: **Allotment of Equity Shares on exercise of ESOPs**

1. This is to inform you that the Nomination & Remuneration Committee of Board of Directors of the Company has allotted on July 16, 2020 by way of resolution passed by circulation 6,000 Equity Shares of Rs.10/- each of the Company, fully paid up, at a price of Rs.10/- each, to the eligible Employees on exercise of their Stock Options under Laurus Employees Stock Option Scheme, 2011. With this allotment, the Employees Stock Option Scheme, 2011 is completed and closed.

2. This is to further inform you that the Nomination & Remuneration Committee of Board of Directors of the Company has allotted on July 16, 2020 by way of resolution passed by circulation 2,78,500 Equity Shares of Rs.10/- each of the Company, fully paid up, at a price of Rs.137.50 per share (including premium of Rs.127.50 per share), to the eligible Employees on exercise of their Stock Options under Grant-1 of Laurus Employees Stock Option Scheme, 2016.

The total paid up capital of the Company after the above allotments stands at Rs.1,07,19,89,990/-.

Further, please find enclosed the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014.

This is for your information and records.

Yours sincerely,
For Laurus Labs Limited

G. Venkateswar Reddy
Company Secretary

LAURUS LABS LIMITED Hyderabad

Encl: As above

Details under Regulation 10(c) of SEBI (Share Based Employees Benefits) Regulations, 2014

1	**Company name and address of Registered Office:** Plot No.21, Jawaharlal Nehru Pharma City, Parawada Visakhapatnam – 531 021
2	**Name of the Stock Exchanges on which the company's shares are listed:** BSE Limited National Stock Exchange of India Limited
3	**Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:** 2nd March 2017 (Post-IPO of the Company)
4	**Filing Number, if any** : Nil
5	**Title of the Scheme pursuant to which shares are issued, if any:** Laurus Employees Stock Option Scheme, 2011; and Laurus Employees Stock Option Scheme, 2016
6	**Kind of security to be listed :** Equity Shares
7	**Par value of the shares** : Rs.10/- per Share
8	**Date of issue of shares** : July 16, 2020 (Date of Allotments on Exercise)
9	**Number of shares issued** : 6,000 Equity Shares under ESOP 2011 2,78,500 Equity Shares under ESOP 2016
10	**Share Certificate No., if applicable** : N.A.
11	**Distinctive number of the share, if applicable** : 10,80,14,550 to 10,82,99,049
12	**ISIN Number of the shares if issued in Demat** : INE947Q01010
13	**Exercise price per share**: Rs.10/- under ESOP 2011 Rs.137.50 under ESOP 2016
14	**Premium per share** : Nil under ESOP 2011 Rs.127.50 per share under ESOP 2016
15	**Total Issued shares after this issue** : 10,71,98,999
16	**Total Issued share capital after this issue** : Rs. 1,07,19,89,990/-
17	**Details of any lock-in on the shares** : Nil
18	**Date of expiry of lock-in** : N.A.
19	**Whether shares identical in all respects to existing shares if not, when will they become identical?** : Yes, identical in all respects to existing shares
20	**Details of listing fees, if payable** : Nil

LAURUS LABS LIMITED Hyderabad