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

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 2022-23.

This is for your information and record.

Thanking you,

**On behalf of Promoters of Laurus Labs Limited**



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

**Place: Hyderabad**

**Date: 01.04.2023**