

Neuland Laboratories Limited
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February 14, 2019

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

Scrip Code: NEULANLAB
Series: EQ

Dear Sir(s),

Sub: Reply to Clarification sought by the Exchange
Ref: Your email dated February 13, 2019 seeking clarification

We refer to your email dated February 13, 2019, seeking clarification on the information submitted vide our letter dated February 12, 2019 along with the Outcome of the Board Meeting, in respect of submission of Brief Profile for Director appointment.

Please note that we have submitted the Brief Profile of the Director as a separate disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, on February 12, 2019 and the same has been acknowledged by NSE on the same day, vide email # 2019/Feb/3808/3876.

Request you to take note of the same.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited


Sarada Bhamidipati
Company Secretary

