

April 3, 2023

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

Please find enclosed declaration in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year 2022-23.

This is for your information and records.

Yours faithfully,

For Neuland Laboratories Limited

Sarada Bhamidipati
Company Secretary

Encl: As above

Davuluri Rama Mohan Rao

*Plot no.378, Road no.10,
Jubilee Hills, Shaikpet,
Jubilee Hills, Hyderabad
500033 TG IN*

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To
The National Stock Exchange of India Limited
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Dear Sir/Madam,

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

I, **Davuluri Rama Mohan Rao**, S/o. Late Subba Rao Davuluri, R/o. Plot No.378, Road No.10, Jubilee Hills, Shaikpet, Jubilee Hills, Hyderabad- 500033, Promoter of Neuland Laboratories Limited ("Target Company") hereby declare that I, along with other members of Promoter Group, have not made any encumbrance of shares of Neuland Laboratories Limited, directly or indirectly, other than those already disclosed, if any, during the financial year 2022-23.

This is for your information and record in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year 2022-23.

Yours sincerely,



Dr. Davuluri Rama Mohan Rao

**CC: The Company Secretary,
Neuland Laboratories Limited
11th Floor (5th Level), Phoenix IVY Building,
Plot No. 573A-III, Road No. 82, Jubilee Hills,
Hyderabad, 500033, Telangana, India**
