

April 5, 2017

To

**BSE Limited
PJ Towers, Dalal Street
Mumbai – 400001**

**National Stock Exchange of India Limited
BKC, Bandra (East)
Mumbai – 400 051**

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares
& Takeover) Regulations 2011**

In pursuance to regulation captioned above, we hereby disclose our aggregate shareholding and voting rights as of 31st March, 2017 in Laurus Labs Limited (BSE Scrip Code – 540222, NSE Symbol – LAURUSLABS) as Promoters, Promoter Group & Persons Acting in Concert.

This is for your information and record.

Thanking you,

On behalf of Promoters of Laurus Labs Limited



**Vantaram Venkata Ravi Kumar
Whole-time Director & CFO cum Promoter
Place: Hyderabad
Date: 05-04-2017**

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Laurus Labs Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE) National Stock Exchange of India Ltd (NSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure - 1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year, holding of:			
a) Shares	As per Annexure - 1	As per Annexure - 1	As per Annexure - 1
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	32407704	30.64	30.64

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Note

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Vantaram Venkata Ravi Kumar
Authorized Signatory

Place: Hyderabad
Dated: 05.04.2017