



LASA SUPERGENERICS LIMITED

CORPORATE OFFICE: B/207, City Point, Near Kohinoor Hotel, J B Nagar (Chakala) Metro Station, Andheri (E), Mumbai – 400059, Maharashtra, India.
Tel: 022-4970 1092, Email: mail@lasalabs.com, Website: www.lasalabs.com

Ref. No.: LASA/SE/19-20/33

Friday October 25, 2019

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
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Sub: Half Yearly Certificate from Practicing Company Secretary under reg 40(9) of SEBI (LODR) Regulations 2015.

Dear Sir,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the certificate from Amit R. Dadheech & Associates, Company Secretaries for the half year ended September 30, 2019.

Request you to take the same on record and acknowledge receipt.

Thanking you,

Yours Truly,

For **LASA SUPERGENERICS LIMITED**



NIDHI KULSHRESTHA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(M. NO. A48652)
Encl: as above.

CIN:L24233MH2016PLC274202

FACTORY & REGD. OFFICE: Plot No. C-105, MIDC, Mahad, Dist. Raigad, Maharashtra, India. Tel: +91-2145-232101/ 232202



Amit R. Dadheech & Associates
Company Secretaries

**COMPLIANCE CERTIFICATE under Regulation 40 (9) of the SEBI (LODR)
Regulations, 2015 for the Half Year Ended September 30, 2019**

The Board of Directors,
LASA SUPERGENERICS LIMITED
C-105, MIDC Mahad Mahad Raigarh MH 402301

We have examined all relevant books and records of **LASA SUPERGENERICS LIMITED**, a company incorporated under Companies Act, 2013 and having its Registered Office C-105, MIDC Mahad Mahad Raigarh MH 402301, produced before us by **Bigshare Services Private Limited** (the Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **April 01, 2019 to September 30, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 01, 2019 to September 30, 2019** as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) There was no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.
- C) Request for demat or remat have been considered and given effect in Register of Members.

For Amit R. Dadheech & Associates



Amit R. Dadheech
A.C.S.: 22889 C.P.8952

Place : Mumbai
Date : October 22, 2019

UDIN: A022889A000145638