



## **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/19-20/004**

**Saturday April 20, 2019**

<b>To,</b> <b>Corporate Services Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001.</b> <b>BSE CODE –540702</b>	<b>To,</b> <b>Corporate Services Department</b> <b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, Plot No. C/1,</b> <b>G Block Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051.</b> <b>NSE CODE: LASA</b>
--	--

**Sub: Half Yearly Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirement ) 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 March 31, 2019.

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

Thanking you,

Yours Truly,  
For **LASA SUPERGENERICS LIMITED**

*Nidhi*



**Nidhi Kulshreshtha**  
**Company Secretary and Compliance Officer**  
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 March 31, 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 **October 1, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

- A) During the half year from **October 01, 2018 to March 31, 2019**, there was no request received by the Company or RTA for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from any shareholder.
- B) 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 : April 19, 2019