

LASA SUPERGENERICS LIMITED

Corporate Office : B/207, "CITI POINT", Near Kohinoor Hotel, J.B. Nagar, Andheri (E), Mumbai -59 Tei : +91 22 4970 1092 • Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/18-19/035

Friday, October 19, 2018

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

Dear Sir,

Sub. : <u>Half Yearly Certificate from Practicing Company Secretary under Reg 40(9) of SEBI</u> (LODR) Regulations 2015.

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 Tariq Budgujar & Co., Company Secretaries for the half year ended September 30, 2018.

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

Thanking you,

Yours Truly, For Lasa Supergenerics Limited

12018 idhigho

Nidhi Kulshreshtha Company Secretary and Compliance Officer

Encl: as above



CIN : 024233MH2016PLC274202



302 Sahil Faraz Chs Ltd, 100 Feet Pooja Nagar Cross Road, Mira Road East Mumbai 401107 Tel: 9930592240 Email: cstariqbudgujar@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to LASA SUPERGENERICS LIMITED having its registered office at C-105, MIDC Mahad Mahad Raigarh MH 402301, maintained by Bigshare Services Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by LASA SUPERGENERICS LIMITED and based on information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 30th September, 2018 the Company:

 a) was required to deliver any share certificates as it has received request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.



Place: Mumbai Date: 04.10.2018 For TARIQ BUDGUJAR & CO COMPANY SECRETARIES

TARIQ BUDGUJAR PROPRIETOR ACS No.:47471 COP No.: 17462