

LASA SUPERGENERICS LIMITED

Correspondence Office : B/207, "CITI POINT", Near Kohinoor Hotel, J. B. Nagar, Andheri (E), Mumbai - 400059 Tel. : +91 22 4970 1092

Ref. No.: LASA/SE/17-18/009

Tuesday October 17, 2017

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 Budgujar & Co., Company Secretaries for the half year ended September 30, 2017.

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

Thanking you,

Yours Truly,

For Lasa Supergenerics Limited

Hitesh Wadhwani Company Secretary and Compliance Officer (M. No. A43914) Encl: as above.

CIN : U24233MH2016PLC274202



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, 2017

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, 2017 to 30th September, 2017 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, 2017 the Company:

 a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For BUDGUJAR & CO **COMPANY SECRETARIES** ARIO COMPANY ECRETARIE ACS 4747 COP 17462 TARIQ BUDGUJAR PROPRIETOR MUMB Place: Mumbai ACS No.:47471 Date: October 13, 2017 COP No.: 17462