



# LASA SUPERGENERICS LIMITED

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

Ref. No.: LASA/SE/18-19/009

Friday April 13, 2018

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

**Sub. : Half Yearly Certificate from Practicing Company Secretary under Reg 40(9) of SEBI (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 March 31, 2018.

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

Thanking you,

Yours Truly,

For Lasa Supergenerics Limited

  
**HITESH WADHWANI**  
**COMPANY SECRETARY**  
Encl: as above.



CIN : U24233MH2016PLC274202

Factory & Regd. Office : C - 105, MIDC, Mahad, Dist - Raigad, Mahad - 402309 • Tel. : 02145-232101, 232202



**TARIQ BUDGUJAR & CO.  
COMPANY SECRETARIES**

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

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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 31<sup>ST</sup> MARCH, 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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 **31<sup>st</sup> March, 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.



For TARIQ BUDGUJAR & CO  
COMPANY SECRETARIES

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

Place: Mumbai  
Date: April 12, 2018