



LASA SUPERGENERICS LIMITED

Corporate Office : Office No . 705, Minerva Estate, Asha Nagar A Wing, O2 Commercial Tower,
Mulund (West) , Mumbai- 400 080
Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/22-23/07

Tuesday April 12, 2022

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| 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: YEARLY CERTIFICATE FROM PRACTICING COMPANY SECRETARY UNDER REG 40(9) OF SEBI (LODR) REGULATIONS 2015.

Dear Sir/Madam,

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, Practicing Company Secretary for the year ended March 31, 2022.

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

Thanking you,

Yours Truly,

FOR LASA SUPERGENERICS LIMITED



ANKITA SHETTY
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. 65815



Amit R. Dadheech & Associates
Company Secretaries

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015, FOR THE FINANCIAL YEAR ENDED, MARCH 31, 2022.


To,
The Board of Directors,
Lasa Supergenerics Limited
C-105, MIDC Mahad Mahad Raigarh 402301

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **Lasa Supergenerics Limited (CIN: L24233MH2016PLC274202)**, maintained by them and **Bigshare Services Private Limited (the Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the company for the **Financial year ended 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has generally issued during the above financial year:-

A) There was no request for Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgement cases) or transmission, subdivision, consolidation and renewal received by the Company or the RTA during the financial year ended 31st March, 2022.

B) There was no request for Share Certificate(s) in respect exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgement.

For Amit R. Dadheech & Associates

Amit R. Dadheech
ACS No. 22889, COP No. 8952
Date: 11-04-2022
Place: Mumbai
UDIN: A022889D000065481