

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE ALLOTMENT COMMITTEE OF BOARD OF LASA SUPERGENERICS
LIMITED HELD ON JANUARY 05, 2023 AT 11.30 A.M. AT THE CORPORATE
OFFICE OF THE COMPANY.**

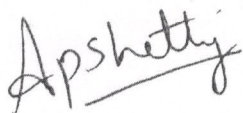
TO ALLOT EQUITY SHARES

“RESOLVED THAT a) pursuant to the order dated 23rd December, 2022 passed by the Hon’ble National Company Law Tribunal of Mumbai and in accordance with the Scheme of Amalgamation of Harishree Aromatics and Chemicals Private Limited and Lasa Supergenerics Limited approved by the above said order, 1000 equity shares Rs. 10 face value of Lasa Supergenerics Limited to be allotted for every 35 equity shares of Rs. 10 face value of Harishree Aromatics and Chemicals Private Limited i.e. total number of allottees being 3 and number of shares to be allotted being 9428571 b) the shares allotted as mentioned above be credited to the beneficiary account of the allottees as per the order approved.

RESOLVED FURTHER THAT the said Equity Shares shall rank pari-passu with existing Equity Shares in all respects.

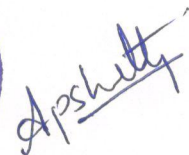
RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company be and is hereby authorized to file Return on Allotment and other E-Form with Registrar of Companies and also to make the listing application in respect of the new capital issues and to do all such things and matters as may be required.”

FOR LASA SUPERGENERICS LIMITED



ANKITA SHETTY

COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A65815



CIN : L24233MH2016PLC274202