

Ref. No.: LASA/SE/24-25/004

Monday April 29, 2024

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
--	--

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 Shivam Sharma & Associates, Practicing Company Secretaries for the year ended March 31, 2024.

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

Thanking you,

Yours Truly,

FOR **LASA SUPERGENERICS LIMITED**

MITTI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. 33681



Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Lasa Supergenerics Limited (CIN: L24233MH2016PLC274202)**, having its registered office at Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area, Ratnagiri, Khed, Maharashtra, India, 415722, maintained by **Bigshare Services Private Limited**, the Company's Registrar & Transfer Agent (RTA), pertaining to transfer equity shares and other requests of equity shares received by the Company and issue of Share Certificate of the Company for the period from **1st April, 2023** to **31ST March, 2024** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any request of transfer and transmission of shares during the financial year period;

And

B) The Company has not received any request for issue of Share Certificate with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the financial year period.

Thanking You
For Shivam Sharma & Associates
Company Secretaries

SHIVAM Digitally signed
by SHIVAM
SHARMA
SHARMA Date: 2024.04.26
15:58:04 +05'30'

Shivam Sharma
(Proprietor)
M.No.: A35727, CP. No.: 16558
Peer Review Certificate No.: 1811/2022.
UDIN: A035727F000251547
Date: April 26, 2024
Place: Mumbai