

## 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/17-18/021

Monday December 11, 2017

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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5), the Board of Directors of the Company has authorized the following persons for the purpose of determining the materiality of an event of information and for the purpose of making disclosure to the Stock Exchanges.

Sr. No.	Name	Designation	Email ID	Mode of Operation
1	Omkar Herlekar	Chairman & Managing Director	omkar@lasalabs.com	Singly or Jointly
2	Hitesh Wadhwani	Company Secretary	cs@lasalabs.com	

Request you to take the same on your records.

Thanking You Yours Sincerely,

For Lasa Supergenerics Limited

HITESH WADHWANI COMPANY SECRETARY

M NO.: A43914

CIN: U24233MH2016PLC274202

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