LASA SUPERGENERICS LIMITED

Corporate Office : 506, 507, 5th Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri (E), Mumbai - 400 059, Maharashtra, INDIA
Email : info@lasalabs.com • Website : www.lasalabs.com

I, Ankita P Shetty, Company Secretary & Compliance Officer of Lasa Supergenerics Limited, confirms the below mentioned points on behalf of the Company:

a) All the shares issued are rank pari-passu with the existing equity shares of the company including dividend.

b) All the Shares issued to Non- Resident Individuals (NRI) are as per the guidelines issued by the Reserve Bank of India (RBI) - Not Applicable to the Company.

c) The Company or its Promoters or Whole Time Director are not in violation of the provision of Regulation 24 of the SEBI (Delisting of Equity Shares), Regulations, 2009. – Not Applicable to the Company.

FOR LASA SUPERGENERICS LIMITED

LASA SUPERGENERICS LTD.

ANKITA P. SHETTY
COMPANY SECRETARY & COMPLIANCE OFFICER

LASA SUPERGENERICS LTD.