

Neuland Laboratories Limited
Sanali Info Park, 'A' Block,
Ground Floor, 8-2-120/113
Road No. 2, Banjara Hills
Hyderabad - 500 034.
Telangana, India.

Tel: 040 6761 1600 / 6761 1700
Email: neuland@neulandlabs.com
www.neulandlabs.com

April 5, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

To
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 001

Scrip Code: 524558

Scrip Code: NEULANDLAB; Series: EQ

Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed declaration in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year 2020-21.

This is for your information and records.

Yours faithfully,

For Neuland Laboratories Limited



Sarada Bhamidipati
Company Secretary

Encl: As above

April 5, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Scrip Code: 524558

To
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 001
Scrip Code: NEULANLAB; Series: EQ

Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Davuluri Rama Mohan Rao, S/o. Late Subba Rao Davuluri, R/o. Plot No.378, Road No.10, Jubilee Hills, Shaikpet, Jubilee Hills, Hyderabad- 500033, Promoter of Neuland Laboratories Limited ("Target Company") hereby declare that I, along with Persons Acting Concert, have not made any encumbrance of shares of Target Company, directly or indirectly, other than those already disclosed, if any, during the financial year 2020-21.

This is for your information and record in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year 2020-21.

Yours sincerely,



Dr. Davuluri Rama Mohan Rao

CC: The Company Secretary, Neuland Laboratories Limited
Sanali Info Park, 'A Block', Ground Floor, 8-2-120/113,
Road no. 2, Banjara Hills, Hyderabad- 500034.