Laurus Labs Limited
Corporate Office
2nd Floor, Serene Chambers, Road No. 7
Banjara Hills, Hyderabad - 500034, Telangana, India
T +91 40 39804333 / 2342 0500 / 501
F +91 40 3980 4320

LAURUS Labs
Knowledge . Innovation . Excellence

June 06, 2020

To	To
The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai – 400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
Code: 540222	**Code: LAURUSLABS**

Dear Sirs,

Sub: Newspaper Advertisement

Please find enclosed the newspaper advertisement regarding the 15th Annual General Meeting of the Company to be held through Video Conferencing (VC), proposed dispatch of Notice and Annual Report through electronic mode as per the circulars issued by the Regulatory Authorities and information on payment of final dividend.

The Advertisement appeared in the Business Standard (English Newspaper) and Prajasakthi (Telugu Newspaper) on June 04, 2020.

The same is also available on the Company's website at **www.lauruslabs.com**.

Please take the information on record.

Thanking you,

Yours sincerely,
For Laurus Labs Limited

LAURUS LABS LIMITED Hyderabad

G. Venkateswar Reddy
Company Secretary

Encl: As above

Business Standard

June 4, 2020

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Laurus Labs Limited

CIN: L24239AP2005PLC047518
Registered Office: Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam – 531021, Andhra Pradesh
Corporate Office: 2nd Floor, Serene Chambers, Road No.7, Banjara Hills, Hyderabad – 500 034, Telangana
Phone: +91 40 3980 4333; Fax: +91 40 3980 4320
Email: secretarial@lauruslabs.com; Website: www.lauruslabs.com

NOTICE

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) on May 05, 2020 and May 12, 2020 respectively allowing the companies to hold their Annual General Meetings (AGMs) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) due to COVID-19 pandemic restrictions for public gatherings, the 15th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 09th day of July, 2020 at 03.00 PM through VC in compliance with the aforesaid circulars.

Further, the Register of Members shall be closed from July 03, 2020 to July 09, 2020 (both days inclusive) ('Book Closure dates') for the purpose of ascertaining the eligible shareholders for participating in AGM and for payment of final Dividend for FY 2019-20, if approved at the AGM.

For the above purpose, the AGM Notice and the Annual Report will be dispatched electronically to the e-mail addresses of the members registered with the Company/Registrar and Transfer Agent (RTA) / Depository Participants as per the aforesaid circulars.

In this regard, the Members whose email ids for all communications AND / OR Bank Account details for receipt of Dividend amount directly to the Bank Accounts, are not registered with their Depository Participants are hereby requested to register/update their email ids and Bank Account details with the respective Depository Participants or with M/s. KFin Technologies Private Limited (the Company's RTA) by following the below instructions:

➢ Send a request to the Company's RTA, M/s. KFin Technologies Private Limited on the email address – **einward.ris@kfintech.com** with subject line: **(unit-LAURUS LABS LIMITED)** mentioning:

a) For registering the email-address:
- Folio No./Client Id and DP-ID;
- Name of the Shareholder;
- Scan copy of the Share Certificate (for Physical Holders);
- Self-attested scan copy of the PAN Card and
- Self-attested scan copy of the Aadhar Card.

b) Along with the above details, for registering the Bank Account details:
- Name and Branch of the Bank;
- Bank Account Type;
- Bank Account Number;
- MICR Code;
- IFSC Code and
- Scan copy of the cancelled cheque bearing all the above details for authentication.

The AGM Notice and the Annual Report will also be made available on the website of the Company at **www.lauruslabs.com** and the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www1.nseindia.com** respectively.

The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting shall be given in the AGM Notice.

Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act 2020, mandates that dividends paid or distributed by Company after April 01, 2020 for Rs. 5,000/- or more shall be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders in accordance with the provisions of the Act.

The prescribed rates of TDS for various categories and the procedure for declarations are as follows:

i) Resident Shareholder:

Particulars	TDS Rate
With PAN	7.5% or as may be notified by the Government of India
Without/Invalid PAN	20% or as may be notified by the Government of India
Submission of declaration in Form 15G or Form 15H	NIL

For the above purpose, the shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depository participants (in case of shares held in demat mode) to get the benefit of Lower TDS rate and to enable the Company to provide the TDS Certificates to the shareholders.

ii) Non-Resident Shareholder :

TDS Rate @ 20% plus applicable surcharge and Cess (OR) applicable Tax Treaty Rate under the Double Tax Avoidance Treaty (DTAA) between India and their country of residence (whichever is lower), subject to the fulfillment of the following requirements:

The Non-resident shareholders are requested to provide the following documents to avail the tax treaty benefits by sending an email to **einward.ris@kfintech.com** with subject line: **(unit-LAURUS LABS LIMITED)** on or before July 03, 2020:

➢ Declaration for "No Permanent Establishment" in India;
➢ Beneficial Ownership Declaration;
➢ Tax Residency Certificate (TRC) for FY 2020-21;
➢ Form 10F and
➢ Copy of Indian PAN (if available).

For Laurus Labs Limited
Sd/-
G. Venkateswar Reddy
Company Secretary

Place: Hyderabad
Date: June 03, 2020

June 4, 2020

Laurus Labs Limited

CIN: L24239AP2005PLC047518
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For Laurus Labs Limited
Sd/-
G. Venkateswar Reddy
Company Secretary

Place: Hyderabad
Date: June 03, 2020