

Laurus Labs Limited  
Corporate Office  
2<sup>nd</sup> Floor, Serene Chambers, Road No. 7  
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December 22, 2020

To  The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400001  <b>Code: 540222</b>	To  The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>Code: LAURUSLABS</b>
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Dear Sirs,

**Sub: Allotment of Equity Shares on exercise of ESOPs**

This is to inform you that the Nomination & Remuneration Committee of Board of Directors of the Company has allotted on December 22, 2020 by way of resolution passed by circulation 6,07,390 Equity Shares of Rs.2/- each of the Company, fully paid up, at a price of Rs. 58.40/- each (including premium of Rs. 56.40/-), to the eligible Employees on exercise of their Stock Options under Laurus Employees Stock Option Scheme, 2016.

The total paid up capital of the Company after the above allotments stands at Rs.107,32,04,770/-.

Further, please find enclosed the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014.

This is for your information and records.

Yours sincerely,  
For Laurus Labs Limited

  
G. Venkateswar Reddy  
Company Secretary



Encl: As above



**Details under Regulation 10(c) of SEBI (Share Based Employees Benefits) Regulations, 2014**

1	<b>Company name and address of Registered Office:</b> Laurus Labs Limited Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam – 531 021
2	<b>Name of the Stock Exchanges on which the company's shares are listed:</b> BSE Limited National Stock Exchange of India Limited
3	<b>Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:</b> 2 <sup>nd</sup> March 2017 (Post-IPO of the Company)
4	<b>Filing Number, if any :</b> Nil
5	<b>Title of the Scheme pursuant to which shares are issued, if any:</b> Laurus Employees Stock Option Scheme, 2016
6	<b>Kind of security to be listed :</b> Equity Shares
7	<b>Par value of the shares :</b> Rs.2/- per Share
8	<b>Date of issue of shares :</b> December 22, 2020 (Date of Allotments on Exercise)
9	<b>Number of shares issued :</b> 6,07,390 Equity Shares under ESOP 2016
10	<b>Share Certificate No., if applicable :</b> N.A.
11	<b>Distinctive number of the share, if applicable :</b> 53,59,94,996 to 53,66,02,385
12	<b>ISIN Number of the shares if issued in Demat :</b> INE947Q01028
13	<b>Exercise price per share:</b> Rs.58.40 under ESOP 2016
14	<b>Premium per share :</b> Rs.56.40 per share under ESOP 2016
15	<b>Total Issued shares after this issue :</b> 53,66,02,385
16	<b>Total Issued share capital after this issue :</b> Rs. 107,32,04,770/-
17	<b>Details of any lock-in on the shares :</b> Nil
18	<b>Date of expiry of lock-in :</b> N.A.
19	<b>Whether shares identical in all respects to existing shares if not, when will they become identical? :</b> Yes, identical in all respects to existing shares
20	<b>Details of listing fees, if payable :</b> Nil

