

"Hetero Corporate", 7-2-A2, Industrial Estates, Sanath Nagar, Hyderabad - 500 018. Telangana., INDIA. Tel: 0091-40-23704923/24/25, Fax: 0091-40-23704035, 23813359 E-mail: contact@heterodrugs.com URL: http://www.heterodrugs.com

CIN: U24110TG1989PLC009723

TO WHOMSOEVER IT MAY CONCERN

This is to certify that "Hetero Labs Limited" having its registered office situated at # 7-2-\Delta2, Hetero Corporate, Industrial Estate, Sanath Nagar Hyderabad- 500018, Telangana, India, is a Holding Company of Annora Pharma Private Limited, Hyderabad, holding 100% shareholding in Annora Pharma Private Limited as per the Statutory Records maintained by the Company.

Hence, Annora Pharma Private Limited having its registered office situated at Sy.No.261, Plot No.5,7,8,9,13 and 14, Annaram Village, Jinnaram Mandal, Medak Hyderabad-502313, Telangana, India, is a 100% Subsidiary Company of Hetero Labs Limited, Hyderabad.

Date: 21.01.2021

Place: Hyderabad

For and on behalf of Hetero Labs Limited

Srmivas Vengala

Company Secretary