

RANBAXY

HEAD OFFICE:25,NEHRU PLACE,NEW DELHI-110019, PHONE:26452666-72 FAX: (91-11)26465748

SEC:SE
19th August, 2004

BY AIR MAIL

SUPPL

Securities & Exchange Commission,
Division of Corporate Finance,
Office of International , Corporation Finance
450, Fifth Street, N.W.,
WASHINGTON, D.C. 20549



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2004 AUG 31 A 11:07
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Dear Sir,

SUB: i) **Listing Application**
ii) **Form No.2**
iii) **Annual Return as on 25.06.2004**

RE: **123q3-2(b) EXEMPTION-FILE 82-3821**

Enclosed please find the copies of the following documents :

Listing Application : Filed with Stock Exchanges for Listing of 1,32,614 Equity Shares of Rs.10/- each allotted on 09.07.2004 under employees Stock Options Scheme.

Form No.2-Return of Allotment : Filed with Registrar of Companies

Annual Return as on 25.06.2004 : Filed with Registrar of Companies

Thanking you,

Yours faithfully,
For RANBAXY LABORATORIES LTD


(S.K.PATAWARI)
COMPANY SECRETARY

Encl: As.above

PROCESSED

AUG 31 2004

THOMSON
FINANCIAL



ANNEXURE-

Appendix XIII
LISTING APPLICATION

(By Listing Companies for Further Issues)

1. Name of Company	RANBAXY LABORATORIES LTD
2. New Issue of Capital. (a) Date of issue (b) Number of shares (c) Proportion in which bonus issue Allotted of shareholders	NOT APPLICABLE
3. New Issue- (a) Date of Issue (b) Number of shares (c) Issue Price (d) Proportion in which right shares Offered against existing shares. (e) Number of right shares allotted to Shares holders or their nominees.	09.07.2004 1,32,614 Equity Shares of Rs.10/ each As per statement attached.
4. New Issue of Capital- ADDITIONAL SHARES (a) Number of shares applied for by Shareholders over and above Entitled shares. (b) Number of additional shares Allotted. (c) Basis of Allotment	NOT APPLICABLE
5. New Issue of Capital- RIGHT SHARES NOT APPLIED FOR BY OR NEW ISSUE NOT OFFERED TO SHAREHOLDERS (a) State whether Prospectus or Statement in lieu of Prospectus filed With Registrar. (b) Issue Price (c) Shares offered by the company for Public subscription (i) Number of shares allotted (ii) Dates from and upto which list kept open for public Subscription. (iii) Number of shares applied for By (a) Public other than directors And underwriters or their Nominees. (b) Directors (c) underwriters and their (d) nominees	NOT APPLICABLE

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 OFFICE OF INTERMEDIATE CORPORATE FINANCE



<p>(iv) Number of shares allotted to-</p> <p>(a) Public other than directors</p> <p>And underwriters or their Nominees.</p> <p>(b) directors</p>	
<p>© Underwriters and their Nominees.</p> <p>(v) Largest number of shares Applied for and allotted to any applicant.</p> <p>(vi) Basis of allotment.</p> <p>(d) Shares not offered by the Company Public subscription.</p> <p>(i) Number of shares not offered</p> <p>(ii) Placing-number</p> <p>(a) Retained by Company's underwriters and official brokers.</p> <p>(b) placed with clients of Company's underwriters & Official brokers.</p> <p>(c) placed with market.</p> <p>(iii) Allotted with a view to offer for Sale.</p> <p>(iv) Otherwise allotted. (please given detailed particulars)</p>	
<p>6. Offer for Sale of Shares otherwise than By the Company.</p> <p>(a) State whether Prospectus or Statement in lieu of Prospects filed With Registrar</p> <p>(b) Price at which shares offered for Sale.</p> <p>(c) Shares offered for sale or the public;</p> <p>(i) Number of share offered</p> <p>(ii) Dates from and upto which list kept open for public subscription.</p> <p>(iii) Number of shares applied for By-</p> <p>(a) Public other than Directors and under Writers of their nominees</p> <p>(b) directors</p> <p>(c) underwriters & their nominees</p> <p>(iv) Number of shares allotted to-</p>	<p>NOT APPLICABLE</p>



<ul style="list-style-type: none"> (a) Public other than Directors and underwriters of their Nominees. (b) directors (c) underwriters & their nominees (v) Largest number of shares applied for and allocated to any applicant. (vi) Basis of allocation 	
<ul style="list-style-type: none"> (d) Shares not offered by the Company for Public subscription : <ul style="list-style-type: none"> (i) Number of shares not offered (ii) Number of shares allocated to directors (iii) Placing-Number <ul style="list-style-type: none"> (a) retained by underwriters and official brokers (b) placed with clients offers, underwriters & Official brokers. (c) Placed with market 	
<ul style="list-style-type: none"> (e) Particulars of any commission, brokerage, discount or other special terms granted to any persons in connection with the issue. (f) When shares offered at a premium which has not accrued to the Company state- <ul style="list-style-type: none"> (i) reasons therefor (ii) to whom the premium has accrued (iii) amount of such premium 	Not applicable
<p>7. Registration of Transfers- Date on and from which Company's Transfer Books are or will open for registering transfers of new shares.</p>	From the date of allotment

FOR RANBAXY LABORATORIES LTD.

Tarun Dalal

(TARUN DALAL)
SENIOR MANAGER (SECRETARIAL SERVICES)



Date: July 14, 2004

DISTRIBUTION SCHEDULE

(To be made out of each class of security)

RANBAXY LABORATORIES LIMITED

(Name of Company)

Distribution of **EQUITY SHARES** as on **09.07.2004**

(Kind of Security)

Total nominal value of **Rs.13,26,140** Nominal Value of each shares **Rs.10/-**Total number of shares **1,32,614** Paid up value of per share **Rs.10/-**Distinctive Nos. from **185735521** To **185868134 *****TABLE I****DISTRIBUTION OF HOLDINGS****FOR ALLOTMENT OF SHARES UNDER EMPLOYEES STOCK OPTION SCHEME OF THE COMPANY**

Shareholding of nominal value		Shareholders		Share Amount	
Rs.	Rs.	Number	% to Total	Rs.	% to Total
From	To				
(1)	(2)	(3)	(4)	(5)	(6)
1	5000	221	88.76	324310	24.46
5001	10000	13	5.22	92730	6.99
10001	20000	6	2.41	79100	5.96
20001	30000	1	0.40	24000	1.81
30001	40000	0	0.00	0	0.00
40001	50000	1	0.40	50000	3.77
50001	100000	7	2.81	756000	57.01
100001	and above	-	-	-	-
TOTAL		249	100.00	1326140	100.00

* 36,994 Equity Shares (against 12% FCD of Rs.300 each 1993 Series) kept in abeyance under provisions of Section 206A of the Companies Act, 1956. These 36,994 equity shares have not been issued till date and hence not allotted.



TABLE II

NAME OF SHAREHOLDERS AND SHARES HELD BY THE FOLLOWING. VIZ

	Name of Shareholders	No. of Shares	% to Total No. of Shares
	(1)	(2)	(3)
a) Foreign Holding	(i) Foreign Collaborators	0	0.00
	(ii) Foreign Financial Institutions	0	0.00
	(iii) Foreign Nationals	2890	2.18
	(iv) Non-Resident Indians (Persons holding Indian Passport staying abroad and persons of Indian Origin staying abroad).	0	0.00
	(v) The Bank of New York	0	0.00
	(vi) Non-domestic Companies	0	0.00
	TOTAL	2890	2.18
b) Govt./Govt. Sponsored Financial Institutions	(i) Life Insurance Corpn of India	0	0.00
	(ii) Unit Trust of India *	0	0.00
	(iii) Industrial Finance Corpn. Of India	0	0.00
	(iv) Industrial Dev. Bank of India	0	0.00
	(v) Industrial Credit & Investment Corp of India	0	0.00
	(vi) General Insurance Corpn of India and its subsidiaries	0	0.00
	(vii) Nationalised Bank	0	0.00
	(viii) Government Companies	0	0.00
	(ix) Central Government	0	0.00
	(x) State Government	0	0.00
	(xi) State Financial Corporations	0	0.00
	(xii) Foreign Banks	0	0.00
	(xiv) Mutual Fund	0	0.00
	* Under various schemes		
	TOTAL	0	0.00
c) Bodies Corporate (not covered under (a) and (b))	(i) Holding Company	0	0.00
	(ii) Subsidiary Companies	0	0.00
	(iii) Other bodies corporate	0	0.00
	TOTAL	0	0.00
d) Directors and their relatives (as defined in Sec.6 of the Companies Act, 1956)	(i) Directors	43600	32.88
	(ii) Relatives	0	0.00



Handwritten signature

TABLE III

HOLDINGS OF OFFICE BEARERS AS ON 9TH JULY 2004

Names of Director, Managing Director, Chairman, President, Secretary	Official Relationship to the Coompany	Number of Shares
(1)	(2)	(3)
Mr. Tejendra Khanna	Chairman	0
Dr. Brian W Tempest	Chief Executive Officer and Managing Director	0
Mr. Malvinder Mohan Singh	Whole Time Director	0
Mr. J W Balani	Director	0
Mr. Vivek Bharat Ram	Director	0
Mr. Gurcharan Das	Director	0
Dr. P S Joshi	Director	0
Mr. Nimesh Kampani	Director	0
Mr. V K Kaul	Director	13600
Mr. Vivek Mehra	Director	0
Mr. Harpal Singh	Director	0
Mr. Surendra Daulet Singh	Director	0
Mr. S K Patawari	Company Secretary	0

CERTIFIED CORRECT
FOR RANBAXY LABORATORIES LTD

Tarun Dalal

(TARUN DALAL)
SENIOR MANAGER - SECRETARIAL SERVICES



Dated: 14.07.2004.

Note

Separate forms should completed for each class of securities , e.g debentures, preference shares equity shares, etc. Similarly, separate forms should be completed for shares of the same class which are not identical all respects shares are identical all respects only if -

- (1) They are of the same nominal value and the same amount per share has been called up
- (2) They are entitled to dividend at the same rate and for the same period so that at the next ensuing distribution the dividend payable on each shall amount to exactly the same sum net and gross; and
- (3) They carry the same rights in all respects.

FORM NO.2

RECEIVED
 2004 AUG 31 A 11: 07
 OFFICE OF INTERNATIONAL
 CORPORATE FINANCE

No of Company: 3747
 Nominal Capital : Rs.200 Crores

THE COMPANIES ACT, 1956

Return of Allotment
 ((Pursuant to section 75(1)))

Name of Company : **RANBAXY LABORATORIES LIMITED**

Presented by : **MR.S.K.PATAWARI, COMPANY SECRETARY**

Return of Allotment of the **RANBAXY LABORATORIES LIMITED** made out on the following **date/dates :
09.07.2004 filed with the Registrar of Companies pursuant to section 75(1)

1. Shares allotted payable in cash:-

Class of Shares	No of Shares allotted	Nominal Amount		Amount paid on application (excluding premium)	Amount paid or due and payable on allotment		Amount of premium (if any) payable on shares	Amount of discount (If any)
		per share	total		paid	due and payable		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1.Equity Shares	132614	10/-	1326140	1326140	-	-	6,02,01,226	-

2.Preference Shares other than redeemable Preference Shares NOT APPLICABLE

3.Redemable preference Shares NOT APPLICABLE

2. (a) Shares allotted for consideration otherwise than in cash)

(i) Equity Shares)	Not Applicable
(ii) Preference Shares)	
(iii) Redeemable Preference Shares)	
*Number of Shares)	
Nominal amount of shares)	
Amount to be treated as paid-up on each shares)	
The consideration for which such shares have been allotted)	
Is as follows :	
Property and assets required (Description) Rs.)	Not Applicable
Goodwill Rs.)	Not Applicable
Services (give nature of service) Rs.)	
Other items (to be specified) Rs.)	

DEPARTMENT OF COMPANY AFFAIRS
 ROC CASE OFFICER RECEIPT
 OFFICE OF THE REGISTRAR OF COMPANIES

Punjab HP & CND65 123003/2004
 RANBAXY LABORATORIES LTD. REG. NO.:

INFORM XDP DRAFT 09/07/2004 N AMOUNT
 DOCUMENT PAYMENT DOCUMENT RS.
 FORM 23 DRAFT 25/06/2004 N 500

:2:

3. *Shares issued at a discount Number of shares (b)
Nominal amount of shares)
Amount of discount per shares) Not Applicable
Paid-up shares)
(A copy of the resolution for the issue of th shares at a discount with a copy of the order of the Court and also a copy of the order of the Central Government where the discount exceeds 10 per cent should be attached to this return)

** Insert date or dates of the allotment

4. Number of Bonus Shares) Not Applicable
Nominal Amount of shares)
Amount to be treated as paid up on each shares Rs.)
(A copy of the resolution authorising the issue of the bonus shares should be attached to this return.
Names, addresses and occupation of the allottees

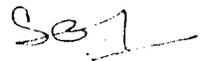
Date of Allotment	Name of allottee In full	Address occupation of the Allottee	No of shares allotted		
			Equity	Preference shares other than Redeem- able preference shares	Redeemable preference shares
(1)	(2)	(3)	(4)	(5)	(6)
09.07.2004	(As per List attached) at Annexure-I		1,32,614	-	-

FOR RANBAXY LABORATORIES LIMITED

Signature :

Designation:

Dated: 19.07.2004


(S.K.PATAWARI)
COMPANY SECRETARY

- * Distinguish between preference and Equity Shares Capital specifying separately Redeemable Preference Shares, if any.
** State whether Director, Managing Director, Manager or Secretary

Note: 1. When a return includes several allotments made on different dates, the actual Date of all such allotments should be entered at the top of the form page and the Registration of the return should be effected within one month of the first date

2. A certificate signed by :-

Director
Managing Director
Manager
Or
Secretary

To the effect that the conditions, if any, imposed by the Controller of Capital Issues in the order consenting to the issue of the capital represented by the shares comprised in this return have been duly complied with shall accompany this return).

Contains Pages from 1 to 20

ANNUAL RETURN

Form of Annual Return of a Co. Having a Share Capital

The Companies Act, 1956 (1 of 1956)

SCHEDULE V PART II

(See Section 159)

I. REGISTRATION DETAILS

Registration No. 3747 State Code 16 (Refer Code List 1)

Registration Date 16 06 1961 Whether shares listed on recognised Stock Exchange(s) Y
Date Month Year Y-Yes, N-No

If Yes, Stock exchange code (Totals) (Refer Code List 2) A 1029 B - - - -

AGM Held Y-Yes N-No Date of AGM/ Due Date 25 06 2004
Date Month Year

II. Name and Registered Office Address of Company

Company Name RANBAXY LABORATORIES LIMITED

Address A-11 INDUSTRIAL AREA SAS NAGAR

Town/City ROPAR

State PUNJAB Pin Code 160055

Telephone with STD Area Code Number 0172 2271450

Fax Number

Email Address <http://www.ranbaxy.com>



III. Capital Structure of the Company (Amount in Rs. Thousands)

Authorised Shares Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	19900000	100
(ii) <i>Cumulative</i> Preference	1000000	100
Total Authorised Capital	20000000	

Issued Share Capital Breakup

Type of Share	No. of Shares	Nominal Value (in Rs.)
(i) Equity	185698526	100
(ii) <i>Cumulative</i> Preference	NIL	NIL
Total Issued Capital	1856985	

Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	185698526	100
(ii) <i>Cumulative</i> Preference	NIL	NIL
Total Subscribed Capital	1856985	



Paid up Share Capital Breakup

Type of Shares	No. of Shares	Amount Paid up (in Rs.)
Equity	185698526	10
Cumulative Preference	214	214
Total Paid up Capital	1856985	

Debentures Breakup

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
(i) Non Convertible		
(ii) Partly Convertible		
(iii) Fully Convertible		
Total Amount		



IV. Directors/Manager/Secretary information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name: BHARAT RAMI VIVEK
 Surname Middle Name First Name

Nationality: I-Indian F-Foreign
 Date of birth: 24 10 1943
 Date Month Year

Designation: C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing director

Date of Appointment: 18 09 1992
 Date Month Year

Date of Ceasing: - - - -
 Date Month Year

Election Commission Identity Card No. (if issued): - - - - -

Name: BRAR SINGH DAVINDER
 Surname Middle Name First Name

Nationality: I-Indian F-Foreign
 Date of birth: 21 08 1953
 Date Month Year

Designation: C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing Director
CHIEF EXECUTIVE OFFICERS MANAGING DIRECTOR
W.e.f. 05.07.1999
W.e.f. 06.02.1993

Date of Appointment: - - - - -
 Date Month Year

Date of Ceasing: - - - - -
 Date Month Year

Election Commission Identity Card No. (if issued): - - - - -

Name: KHANNA TEJENDRA
 Surname Middle Name First Name

Nationality: I-Indian F-Foreign
 Date of birth: 16 12 1938
 Date Month Year

Designation: C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing Director
CHAIRMAN (W.e.f. 05.07.1999)
DIRECTOR W.e.f. 22.09.1998

Date of Appointment: - - - - -
 Date Month Year

Date of Ceasing: - - - - -
 Date Month Year

Election Commission Identity Card No. (if issued): - - - - -



IV. Directors/Manager/Secretary Information (Contd.)

Residential Address 23/24 MAULISARI AVENUE
WEST END GREEN FARMS
/ City PHASE - I RAJOKARI
District NEW DELHI
District NCT OF DELHI
Code 110038

Residential Address GREEN FIELDS FARM
GADAI PUR - JUNA PUR ROAD
VILLAGE JUNA PUR
/ City TAHSIL MEHRALI
District NEW DELHI
District NCT OF DELHI
Code 110030

Residential Address D-1/47 VASANT VIHAR
NEW DELHI
/ City NEW DELHI
District
District NCT OF DELHI
Code 110057



(7)

IV. Directors/Manager/Secretary Information (Contd.)

Address BALANI GROUP OF COMPANIES
COMPAS de LA VICTORIA 3
City MADRAGA
State SPAN
Code

Residential Address MAHARAJ SWAN SINGH
CHARITABLE HOSPITAL
District BEAS
State NCT OF DELHI
Code 143201

Residential Address 124 JOR BAGH
NEW DELHI
Town/City NEW DELHI
District
State NCT OF DELHI
Pin Code 110003



IV. Directors/Manager/Secretary information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name: K A M P A N I M N I P I E S H
 Surname: K A M P A N I Middle Name: M N I P I E S H First Name: H
 Nationality: Indian Date of birth: 30 09 1946
 Designation: C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing director
 Date of Appointment: 20 11 1997 Date of Ceasing: - - - -
 Election Commission Identity Card No. (if issued):

Name: K A U L K U M A R V I N A Y
 Surname: K A U L Middle Name: K U M A R First Name: V I N A Y
 Nationality: Indian Date of birth: 06 04 1944
 Designation: W C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing Director
CEASES TO BE WHOLE-TIME DIRECTOR
 Date of Appointment: 10 06 1997 Date of Ceasing: 31 12 2003
 Election Commission Identity Card No. (if issued):

Name: K A U L K U M A R V I N A Y
 Surname: K A U L Middle Name: K U M A R First Name: V I N A Y
 Nationality: Indian Date of birth: 06 04 1944
 Designation: D C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing Director
 Date of Appointment: 01 01 2004 Date of Ceasing: - - - -
 Election Commission Identity Card No. (if issued):



IV. Directors/Manager/Secretary Information (Contd.)

Residential Address 1 2 3 P A K E R T O W E R - B
1 2 T H F L O O R C U F F E E
Town / City P A R A D E M U M B A I
District
State M A H A R A S H T R A
Pin Code 4 0 0 0 0 5

Residential Address 8 2 0 2 8 8 2 0 4
V A S A N T K U N J
Town / City N E W D E L H I
District N E W D E L H I
State N C T O F D E L H I
Pin Code 1 1 0 0 7 0

Residential Address 8 2 0 2 8 8 2 0 4
U A S A N T K U N J
Town/City N E W D E L H I
District N E W D E L H I
State N C T O F D E L H I
Pin Code 1 1 0 0 7 0

Note : Additional Sheets may be attached if needed.



IV. Directors/Manager/Secretary Information (Contd.)

Residential Address B-314 NEW FRIENDS COLONY
Town / City NEW DELHI
District
State NCT OF DELHI
Pin Code 110065

Residential Address B-10 ANAND NIKETAN
Town / City NEW DELHI
District
State NCT OF DELHI
Pin Code 110021

Residential Address 1 SOUTH END LANE
Town / City NEW DELHI
District
State NCT OF DELHI
Pin Code 110011

Note : Additional Sheets may be attached if needed.



IV. Directors/Manager/Secretary information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name: S I N G H D A C L L E T S U R E N D R A
 Surname Middle Name First Name

Nationality: Indian Foreign Date of birth: 04 06 1942
 Date Month Year

Designation: C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing director

Date of Appointment: 01 08 1997 Date of Ceasing: -- -- -- --
 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued):

Name: T E M P E S T W L D R B R I A N
 Surname Middle Name First Name

Nationality: Indian Foreign Date of birth: 13 06 1947
 Date Month Year

Designation: C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing Director
*JOINT MANAGING DIRECTOR AND CEO DESIGNATE
 W.E.F. 01.01.2004*

Date of Appointment: 09 07 2001 Date of Ceasing: -- -- -- --
 Date Month Year Date Month Year
(Whole-time Director W.E.F. 09.07.2001)

Election Commission Identity Card No. (if issued):

Name: D H I L L O N S I N G H G U R I N D E R
 Surname Middle Name First Name

Nationality: Indian Foreign Date of birth: 01 08 1955
 Date Month Year

Designation: C-Chairman cum Managing Director
 W-Whole Time Director, S-Secretary, R-Manager
 D-Director, M-Managing Director
(Alternate Director to Mr. J.W. Balani)

Date of Appointment: 15 04 1999 Date of Ceasing: -- -- -- --
 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued):



IV. Directors/Manager/Secretary Information (Contd.)

Residential Address FLAT NO 2 11 AU RANG ZEB
ROAD NEW DELHI
Town / City NEW DELHI
District
State NCT OF DELHI
Pin Code 110011

Residential Address BHARGAVA FARM
CHANDANHOLA CHATTAR
Town / City PUR ROAD CHATTAR PUR
District NEW DELHI
State NCT OF DELHI
Pin Code

Residential Address HOUSE NO 139 SECTOR 84
CHANDI GARH
Town / City CHANDI GARH
District
State UNION TERRITORY
Pin Code



V. Details of Shares/Debentures held at date of AGM (Contd.)

Address

Town/City

District

State

Pin Code

Address

Town/City

District

State

Pin Code

Address

Town/City

District

State

Pin Code



Supplies Attached

(19)

VII. Indebtedness of the Company

(Amount in Rs. Thousands) [Secured Loans including interest outstanding/
accrued but not due for payment]

Amount 3 0 4 9 4 2 (as on 31/12/2003)

VIII. Equity Share Capital Breakup (Percentage of Total Equity)

(i) Govt. [Central & State(s)]

N I L

(ii) Govt. Companies

N I L

(iii) Public Financial Institutions

1 5 0 2

(iv) Nationalised/Other Banks

0 1 8

(v) Mutual Funds

0 5 8

(vi) Venture Capital

N I L

(vii) Foreign Holdings FIs/FCs/
FFIs/NRIs/OCBs)

3 3 4 6

(viii) Bodies Corporate
(Not Mentioned Above)

0 9 4

(ix) Directors/Relatives
of Directors

0 1 5

(x) Other top 50 Share Holders
[Other than those listed above]

2 1 6



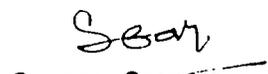
We certify that :

- a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely ;
- b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose ;
- c) the whole of amounts envisaged in clauses (a) to (e) of sub-section (2) of section 205C of the companies Act. 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the investor education and protection fund.
- d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company ;
- e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause(I) section 3 are not to be included in the reckoning the number of fifty.
- f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital ;
- g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period ;
- h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies ; and
- i) the private company did not accept or renew or invite deposits from the public.

For RANBAXY LABORATORIES LTD.

For RANBAXY LABORATORIES LTD.


MALVINDER MOHAN SINGH
 Whole-Time Director


 Company Secretary

Signed

Director :

Director/Managing Director :

Manager/Secretary :

Secretary in whole time practice :

CP No. :

For NITYANAND SINGH & CO.
COMPANY SECRETARIES

NITYANAND SINGH (PROP.)
 CD NO 2388

Note : Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice.