



Raymed Labs Ltd.

Manufacturers of Allopathic Medicines

CIN: L24111UP1992PLC014240

REGISTERED OFFICE, HEAD OFFICE & FACTORY :

GREENLAND COMPLEX, DEHRADUN ROAD, SAHARANPUR-247001 (U.P.)

e-mail : raymedlabs@rediffmail.com **website :** www.raymedlabs.com

Tel. 0132-3242000

8th January 2015

Department of Corporate Services - CRD

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Subject: Non Applicability of Compliance with Report on Corporate Governance

BSE Scrip Code: 531207

Dear Sir:

With reference to SEBI Circular No. **CIR/CFD/POLICY CELL/7/2014** dated September 15, 2014, we would like to bring to your notice that Company has **paid up capital of Rs. 42,735,000** only (less than stipulated Rs.10 Cr) **and net worth Rs. -1.73 Cr.** (less than stipulated Rs.25 Cr) as per the last audited balance sheet as on March 31, 2015.

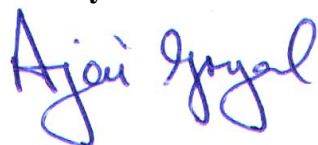
Therefore, the company in terms of the aforesaid SEBI circular & as per regulation 15(2) of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement), 2015, is not under obligation to file the Corporate Governance Report under Regulation 27(2) of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement), 2015 and compliance thereto under the Listing Agreement.

It is reiterated that we have submitted earlier letter dated 10th October, 2015 with you regarding non applicability of clause 49 of listing agreement.

Kindly take the above information on your records.

Sincerely,

For **Raymed Labs Limited**



Ajai Goyal

Managing Director

DIN: 02636418

Cc: Ahmedabad Stock Exchange Limited

Life is Preciousand Raymed cares