

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

11th July 2016

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 Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, 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. -1.77 Cr.** (less than stipulated Rs.25 Cr) as per the last audited balance sheet as on March 31, 2016.

Therefore, the company in terms of the aforesaid Regulation 15(2) of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement) 2015, is not required to file the Corporate Governance Report under Regulation 27(2) of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement), 2015.

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 Precious

.....and Raymed cares