

Manufacturers of Allopathic Medicines

CIN: L24111UP1992PLC014240

REGISTERED OFFICE,

703, ASTER 7, SUPERTech EMERALD COURT, SECTOR-93A, NOIDA-201304 (U.P.)

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

Tel. 0120-2426900, 9412700300

11th July 2017

The Head - Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400001

Subject: *Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2017*

BSE Scrip Code: 531207

Dear Sir:

This is in reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty-Five Crores) as on the last date of previous financial year.


Please note that our Company has **Paid up Capital of Rs. 42,735,000/- only** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. (18,182,060)/- only** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2017.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file the Corporate Governance Report as required under Regulation 27(2) for the quarter ended June 30, 2017.

We request you to kindly take the above information on your records.

Sincerely,

For Raymed Labs Limited

 **RAYMED LABS LTD**

Ajai Goyal

Whole Time Director **Director**

DIN: 02636418

R/o: 103 Emperor 1, Supertech Emerald Court,
Sector 93A, Noida 201304

Place: Noida

Life is Preciousand Raymed cares