

Manufacturers of Allopathic Medicines

REGISTERED OFFICE, HEAD OFFICE & FACTORY : GREENLAND COMPLEX, DEHRADUN ROAD, SAHARANPUR-247001 (U.P.)

Tel 0132-3242000, Fax 0132-2664200

5th April 2014

The Manager Department of Corporate Services - CRD **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Subject: Certificate Under clause 47(c) of the Listing Agreement

Scrip Code: 531207

Dear Sir:

In Compliance to Clause 47(c) of the Listing Agreement, please find enclosed herewith Certificate by Practicing Company Secretary for the half year ending 31st March, 2014.

This is for your information and records.

Thanking you,

Sincerely,

For Raymed Labs Limited

Ajai Goval Managing Director

Encl: as stated

Cc: Delhi Stock Exchange Limited

DSE House, 3/1 Asaf Ali Road, New Delhi 110002

Uttar Pradesh Stock Exchange Limited

Padam Towers, 14/113 Civil Lines, Kanpur, UP 208001

Ahmedabad Stock Exchange Limited

Sahajanand College, Panjrapole Ahmedabad, Gujarat 380015

Jaipur Stock Exchange Limited

Stock Exchange Building JLN Marg, Malviya Nagar Jaipur, Rajasthan 302017

NISHI TALWAR & ASSOCIATES COMPANY SECRETARIES

<u>Certificate Under clause 47 (c) of the Listing Agreement</u> For the Half Year Ended on March, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **RAYMED LABS LIMITED** maintained by **Beetal Financial & Computer Services (P) Limited**, pertaining to transfer of equity shares of the Company for the period from 1st October, 2013 to 31th March, 2014 for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by **RAYMED LABS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31st, 2014**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debenture received during the period from 1st October, 2013 to 31th March, 2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

C.P.No. 10529

Nishi Talwar Company Secretary in Practice M. No.24056, CP No.10529

Date: 01/04/2014 Place: New Delhi

Add: S-5, Ocean Plaza, Shalimar Garden, Extension II Ghaziabad MOB: 09873467802, E MAIL: <u>nishitalwarassociates@hotmail.com</u>