



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

11th October, 2016

The Department of Corporate Services - CRD
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 531207

Subject: Non Applicability of Compliance with Report on Corporate Governance

Dear Sir,

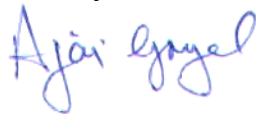
This has reference to SEBI Circular No. **CIR/CFD/POLICY CELL/7/2014** dated September 15, 2014. In this regard, please note that the Company has paid up capital of Rs. 42,735,000 only (less than stipulated Rs.10 Cr) and net worth Rs. -1.77 Cr. (less than stipulated Rs.25 Cr) as per the last audited balance sheet as on March 31,2016.

Therefore, the company in terms of the aforesaid 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) Regulations, 2015 .

Kindly take the above information on your records.

Sincerely,

For Raymed Labs Limited



Ajai Goyal
Whole Time Director
DIN: 02636418

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

Encl: as stated

Cc: Ahmedabad Stock Exchange Limited

Life is Preciousand Raymed cares