RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240 Reg. off.- 103 Emperor 1, Supertech Emerald Court, Sector 93A Noida, UP – 201304, Website- www.raymedlab.com E-mail- raymedlabs@rediffmail.com, Phone no. - 0120-2426900, 9412700300

Date: 24/04/2018

The Manager- Listing **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

<u>Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure</u> <u>Requirements) Regulations 2015</u>

Scrip Code: 531207

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the half year ended on 31st March, 2018 in compliance with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

Thanking you,

For Raymed Labs Limited

Digitally signed by AJAI GOYAL AJAI Date: 2018.04.24 18:44:06 +05'30' GOYAL

(Ajai Goyal) Whole Time Director DIN: 02636418 R/o: 103, Emperor One, Supertech Emerald Court, Sector 93-A, Noida-201301

Place: Noida



<u>CERTIFICATE UNDER REGULATION 40(9) OF THE</u> <u>SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018</u>

I have examined all activities in relation to both Physical and Electronic Transfer facility relating to **Raymed Labs Limited** maintained by **Beetal Financial And Computer Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **Raymed Labs Limited** with exchanges and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended 31st March, 2018.

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from 1st **October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Jain P & Associates, Company Secretaries

> PREET Digitally signed by PREETI JAIN Date: 2018.04.24 18:42:36 +05'30'

> > (Preeti Jain) M.NO. – 41759 C.P. NO.-17079

Date: 24.04.2018 Place: Noida