## 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

8th January 2018

The Head - Listing Compliance **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

BSE Scrip Code: 531207

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 December 31, 2017

Dear Sir:

This has 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. 4,27,35,000/- only (i.e. less than stipulated limit of Rs.10 Crore) and Net Worth of Rs. (1,81,82,060)/- 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 December 31, 2017.

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

Sincerely,

For Raymed Labs Limited

Ajai Goyal

Whole Time Director

DIN: 02636418

R/o: Add.: 703 Aster 7, Supertech Emerald Court

Sector 93A, Noida 201304

Place: Noida

Life is Precious ..... and Raymed cares