Date: 03.04.2021

The Head Listing Compliance,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code: 531207

The Audit Committee
Raymed Labs Limited
103 Emperor 1, Supertech Emerald Court
Sector 93A Noida Gautam Buddha Nagar UP
201304

Subject: <u>Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011)</u>

Dear Sir/ Madam,

I, Ajai Goyal, being Promoter of Raymed Labs Limited ("the Company"), hereby declare that I have not made any encumbrance, directly or indirectly, on the shares held by me in the company, other than those already disclosed during the financial year 2020-21.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, I request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

For and on behalf of Promoters of Raymed Labs Limited

(Ajai Goyal)

Promoter & Authorized Signatory