Date: 02.04.2022

The Head Listing Compliance, BSE Limited,

Phiroze Jeejeebhoy 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 2021-22.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, Irequest 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 Promotersof Raymed Labs Limited

(Ajai Goval)

Agai Gryal

Promoter & Authorized Signatory