

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: 18.04.2024

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

Scrip Code: 531207

Subject: Non Applicability of Submission of Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- for the year ended March 31, 2024

Dear Sir,

This is to inform you that the Company is not required to submit the report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter and year ended March 31, 2024.

The Certificate on “Non Applicability/ Non submission of the Corporate Governance Report” for the year ended March 31, 2024 under Regulation 27(2), as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Certified by Compliance officer or Chief Executive Officer (CEO) of the Company accompanied by the Practicing Chartered Accountant (PCA) is enclosed herewith.

Please take the same on your records

For Raymed Labs Limited

(Ajai Goyal)
Whole Time Director
DIN: 02636418

Place: Noida

Enclosed: As stated

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Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of report on Corporate Governance for the quarter and year ended March 31, 2024

This is to certify that in order to comply with regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) (a) of Chapter IV of SEBI (LODR), Regulations, 2015 the paid up capital of the Raymed Labs Limited is 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.

Further, this is to certify that **Raymed Labs Limited** has **Paid up Capital of Rs. 427.35 Lakh only** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. (230.59) Lakh only** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited Balance sheet as on March 31, 2023.

Therefore, it is not required to submit report on Corporate Governance as required under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2024.

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

Thanking You

Yours Sincerely,

For Raymed Labs Limited

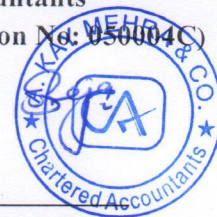
Shreya Dave

Compliance Officer

For M/s. A KAY MEHRA & CO.

Chartered Accountants

(Firm Registration No: 050004C)



CA Deepak Suneja

Partner

Mem No: 0501957

UDIN-24501957BKBFKU1002

DATE-18/04/2024