



Date: 08.05.2024

To,
The Manager, Listing Department
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 526075

Subject: Non applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the year ended 31st March, 2024.

Dear Sir/Madam,

This is to inform you that the provision of Annual Secretarial Compliance Report for the year ended 31st March, 2024 under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 is not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), 2015 the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding 25.00 Crore as on the last of the previous financial year.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since we do not fall under the above specified limits; therefore, compliance as per Regulation 24(A) of SEBI LODR Regulations, 2015 is not applicable to our Company for the Year ended 31st March, 2024.

This is for your information and record.

Thanking you,
Yours faithfully,

FOR REKVINA LABORATORIES LIMITED

Amit Mukesh Shah
Director
DIN: 01993211