RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240 Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A Noida, UP – 201304, Website- www.raymedlab.com E-mail- <u>raymedlabs@rediffmail.com</u>, Phone no. - 0120-2426900, 9412700300

Date: 15.04.2024

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

Security Code: 531207

<u>Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations 2015</u>

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the year ended on 31^{st} March, 2024 in compliance with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

Thanking you,

For Raymed Labs Limited

AJAI Digitally signed by AJAI GOYAL Date: 2024.04.15 17:29:51 +05'30'

(Ajai Goyal) Whole Time Director DIN: 02636418

Place: Noida



<u>CERTIFICATE UNDER REGULATION 40(9) OF THE</u> <u>SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024</u>

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Raymed Labs Limited** maintained by **Beetal Financial and Computer Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from 1st **April**, 2023 to 31st **March**, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that:

That no Share/Debenture Certificate(s) relating to the Share Transfer Form(s) have been received during the period from 1st April, 2023 to 31st March, 2024 which could be entered in the Memorandum of Transfers and which could have been issued within Thirty (30) days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Jain P & Associates, Company Secretaries (Peer Reviewed Firm:2985/2023)

PREETI MITTAL Digitally signed by PREETI MITTAL Date: 2024.04.15 14:07:18 +05'30'

Preeti Mittal Company Secretary Memb. No.: F12900 C.O.P. No.:17079

UDIN: F012900F000123406

Place: Delhi Date: 15.04.2024