To

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Date: 22.05.2019

Dear Sir/Madam,

Sub: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE circular dated April 11, 2019.

Ref: 1. ISIN: INE221101017
2. BSE Scrip Code – 532871 ; NSE Scrip Code – CELESTIAL

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019, we would like to confirm that CELESTIAL BIOLABS LIMITED does not fulfill the criteria specified in Para 2.2 of the above mentioned SEBI Circular and hence does not fall in the category of "Large Corporate" and cannot be considered as a Large Corporate as defined under the said circular.

This is for your information and records.

Thanking you
Yours truly

For Celestial Biolabs Limited

Amit Kumar Singh
Director
DIN: 01824426