



**NORRIS**  
**MEDICINES LIMITED**



**Factory** : Plot No. 801/P, 901/3-5, GIDC Estate,  
ANKLESHWAR 393 002. (Gujarat)  
**Regd. Office** : Plot No. 801/P, GIDC Estate,  
ANKLESHWAR 393 002. (Gujarat)  
**Telephone** : (02646) 223462, 227530  
**Fax** : (02646) 250126  
**E-mail** : contact@norrispharma.com  
**Website** : www.norrispharma.com  
**CIN** : L24230GJ1990PLC086581

Date: 26/08/2022

To,  
The Manager,  
Department of Corporate Relationship,  
BSE Limited,  
25th Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 524414**

**Sub: Non-Applicability of Annual Secretarial Compliance Report for the financial year ended 31st March, 2022**

Dear Sir/Madam,

This is to inform you Paid up Equity Share Capital of the Company is less than Rs. 10 crores and Net worth of the Company is less than Rs. 25 crores. Hence, Annual Secretarial compliance Report under Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 shall not apply to the Company.

Please find enclosed the certificate relating to non applicability of Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 issued from Devesh R. Desai, Practicing Company Secretary.

Kindly take the above information on your records.

Yours faithfully,

**FOR NORRIS MEDICINES LIMITED**

  
**(VIMAL D. SHAH)**  
**MANAGING DIRECTOR**  
**DIN No. 01506655**





**Devesh R. DESAI**  
**COMPANY SECRETARY**

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40-D, Arpita Park, Near ESI Hospital,  
Gotri Road, Vadodara-390 021.  
(M) 9879533717 (R) 2324248

Devesh R. Desai  
M.Com. LL.B. ACS  
deveshrdesai2002@rediffmail.com  
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To,  
The BSE Limited,  
P J Towers, Dalal Street, Mumbai-400001

**Scrip Code: 524414**

**Subject:: Non applicability of Corporate Governance provisions as specified in Regulation 15 (2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

This is to certify in respect of M/s Norris Medicines Limited (“the Company”) that the Corporate Governance provisions as specified in Regulation 15 (2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ((LODR”) are not applicable to the Company in terms of Regulation 15 (2) of the LODR especially by keeping in view following information in respect of the Company:

1. Paid up Equity Share Capital of the Company as at 31<sup>st</sup> March, 2022 was Rs. 9,92,57,500/- (Rupees Nine Crore Ninety Two Lacs Fifty Seven Thousand Five Hundred Only) i.e. not exceeding Rs. 10 Crores
2. Net Worth of the Company as at 31<sup>st</sup> March, 2022 was Rs. (-10,69,38,080)/- (Rupees Minus (-) Ten Crore Sixty Nine Lacs Thirty Eight Thousand Eighty Only) i.e. not exceeding Rs. 25 Crores.
3. The Company’s Equity Share is listed on BSE. .
4. In View of aforesaid and in terms of BSE circular LIST/COMP/10/2019-20 dated 9<sup>th</sup> May, 2019 titled ”Format for annual secretarial audit report and annual secretarial compliance report for listed entities and their material subsidiaries”, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to the above name company and hence exempted from submitting the said compliance report..



**Devesh R. Desai**  
**Practicing Company Secretary**

**ACS#11332 CP#7484**

**Place: Vadodara**

**Date: 28/05/2022**

**UDIN Number A011332D000416330**

**Peer Review Certificate No. : 2043/2022**