



Date: 30th June, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: Dr Lalchandani Labs Limited (Scrip Code: 541299)

Subject: Non-applicability certificate for Corporate Governance and Annual Secretarial Compliance Report for the year ended 31st March, 2021.

Dear Sir/ Madam,

With reference to captioned subject, this is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 is not applicable to the Company.

Further, we would like to clarify that Dr Lalchandani Labs Limited ('Company') is listed on SME platform of BSE. In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2021 to the Stock Exchange.

This is for the kind information and record of the Exchange.

Yours Faithfully,

For Dr Lalchandani Labs Limited



Arjan Lalchandani
Managing Director
DIN: 07014579

