



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

# NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 30<sup>th</sup> June, 2021

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Subject: Certificate for non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2021 under the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019

Dear Sir/ Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No, LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our Company. mentioned below:

- the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.
- the listed entity which has listed its specified securities on the SME Exchange.

As per exemption given under Regulation 15 (2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the requirement of submission of Secretarial Compliance Report is not applicable to the Company.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

  
NAVDEEP MEHTA  
Managing Director  
DIN: 03441623



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