



GUJARAT TERCE LABORATORIES LIMITED

Date: 03/01/2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 524314

Dear Sir/Madam,

Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2024.

We refer provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and state that as Paid-up Capital is less than Rs.10 Crores and Net worth is less than Rs.25 Crores, the requirement of Corporate Governance as notified in Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 is not applicable to the company.

In this regard, we furnish the Company's paid-up equity share capital for previous three financial years as under:



GUJARAT TERCE LABORATORIES LIMITED

(Rupees in Crores)

Sr. No.	Financial Year	Paid up Capital		Reserve	Net worth
		No of equity Shares	Amount		
1	2023-24	7420300	7.42	-0.31	7.10
2	2022-23	7420300	7.42	-0.56	6.86
3	2021-22	7420300	7.42	1.11	8.53

The paid-up equity capital of the company is less than Rs.10 Crores (Rupees Ten Crores Only) and Net worth is less than Rs.25 Crores as on 31/03/2022, 31/03/2023 and 31/03/2024. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

Kindly take the same on your record.

Thanking you

Yours faithfully

For, Gujarat Terce Laboratories Limited

Aalap
Prajapati

Digitally signed by Aalap Prajapati
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Mr. Aalap Prajapati
Managing Director & CEO
DIN: 08088327