



June 26, 2020

To,

Listing Department,
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: Dr Lalchandani Labs Limited (Scrip: 541299)

Subject: Non-applicability certificate for Corporate Governance and Annual Secretarial Compliance Report.

Dear Sir/ Madam,

We state that the Company is listed on the Small and Medium Enterprise (SME) platform of Bombay Stock Exchange Limited and hence as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions and submission of related reports, as amended from time to time and mentioned therein are not applicable to the Company.

In view of the above and as per the circular no. LIST/COMP/12/2019-20 dated 14th May, 2019 of Bombay Stock Exchange Limited, we would like to state that the Company is not required to submit Annual Secretarial Compliance Report vide — circular CIR/CFD/CMD 1/27/2019 dated 08th February, 2019 of Securities and Exchange Board of India and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For DR LALCHANDANI LABS LIMITED



Arjan Lalchandani
Managing Director
DIN: 07014579

