

**October 21, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 541299**

Dear Sir/Madam,

**Subject: Undertaking w.r.t non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2024**

This is to confirm and certify that the securities of the Company are listed on BSE SME Exchange and pursuant to provisions of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the provisions pertain to Corporate Governance Report under Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

The above Information and attachment is for your record and reference.

**FOR Dr Lalchandani Labs Limited**

**Arjan Lalchandani**  
**Managing Director**  
**DIN: 07014579**



To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 541299**

Dear Sir/Ma'am,

**Subject: Undertaking w.r.t non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2024**

We wish to submit that as per Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Companies having paid-up capital less than Rs. 10 Crores and Net-worth less than Rs. 25 Crores, as on the last day of the previous financial year.

As per Audited Financial Statements of Company for the quarter ended on March 31, 2024 its paidup share capital and net worth is as follows:

Particulars	Rs. (in Lacs)
Paid Up Equity Share Capital	433.33
Net Worth	953.99

Therefore the provisions of Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to Dr. Lal Chandani Labs Limited.

For ATN and Co  
Chartered Accountants  
Firm Registration No. 024359N

Ashok Arora  
Partner  
Membership No. 513250

