

January 15, 2025

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 December 31, 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