

Date: 06-04-2023

CIN: L24200MH1986PLC041128

To,
The BSE LTD.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Non-Applicability of filing of Quarterly Corporate Governance Report for the quarter ended 31st March, 2023
BSE Code: 531210

Please find attached Certificate pertaining to Non-applicability of filing of Quarterly Corporate Governance Report for the quarter ended **31st March, 2023**.

Thanking you,

Yours faithfully,

For **COLINZ LABORATORIES LIMITED**

Director
DIRECTOR & COMPANY SECRETARY
Din : 00825886



Colinz Laboratories Limited

CIN NO- L24200MH1986PLC041128

Corp.Off.: A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17339 Mumbai - 400 078. INDIA

E-mail : colinzlabs@yahoo.com / colinzlabs@gmail.com

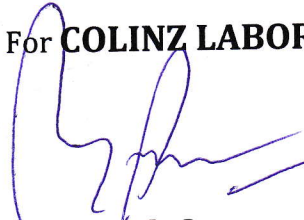
Tel:- +91-22-2566 8002 / 8003 Fax :- +91-22-2566 8006

CERTIFICATE BY DIRECTOR

This is to certify that the Paid-up Equity Share Capital of the **Colinz Laboratories Limited** (the Company) was Rs. 3,54,50,500/- (below Rupees Ten Crores) and Net Worth was Rs. 7,68,74,325/- (below Rupees Twenty- Five Crores) as on the last day of previous financial year i.e. 31st March, 2022.

Therefore, as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Regulation 27(2) is not applicable to the Company.

For **COLINZ LABORATORIES LIMITED**



DR. MANI L. S.
DIRECTOR & COMPANY SECRETARY
DIN: 00825886



Place: Mumbai

Date: 06-04-2023

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CIN NO- L24200MH1986PLC041128

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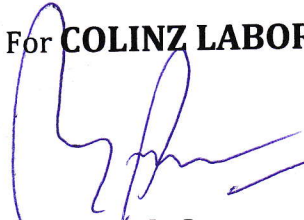
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