

Date: 28th April, 2023

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub : **Non - Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015** (as amended) read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, BSE Circular Nos. LIST/COMP/10/2019-20 dated 9th May, 2019 and LIST/COMP/12/2019-20 dated 14th May, 2019 for the Financial Year ended 31st March, 2023

BSE Code : 531210

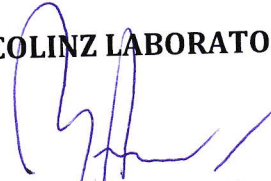
CIN : L24200MH1986PLC041128

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 read with SEBI Circular dated 8th February, 2019 & BSE Circulars dated 9th May, 2019 and 14th May, 2019 is not applicable to our company as the Company is claiming exemption under Regulation 15(2)(a) of SEBI (LODR) Regulations, 2015 by which the specified Corporate Governance regulations shall not apply to the listed entity having Paid up capital of not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year.

Yours faithfully,

For **COLINZ LABORATORIES LIMITED**


DR. MANI L.S.
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