



Laurel Organics Ltd.

Regd. Office/Works : Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102 (Hr)
Telephone : 91 (0124) 2267351
E-mail : laurelorganicslimited@gmail.com, Web. : www.laurel.co.in
CIN No. : L24239HR1993PLC032120

CERTIFICATE

I, Sameer Goel, being the Managing Director of the Company, **M/s. Laurel Organics Limited** having CIN L24239HR1993PLC032120 and registered office at Village Bhondsi Tehsil Sohna, Distt. Gurgaon- 122012, Haryana, hereby certify that the Company has a Paid-up Share Capital of Rs. 73,850,000/- (Rupees Seven Crores Thirty Eight Lakhs and Fifty Thousand Only) and a negative Net Worth of Rs. (38,792,461)/- (Rupees Three Crores Eighty Seven Lakhs Ninety Two Thousand and Four Hundred Sixty One Only) as on March 31, 2016.

Thus, as per Regulation 15(2) of SEBI Listing Regulations 2015, the listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty Five Crore shall not be required to comply with the provisions of Regulation 16 to 27 of the aforesaid Regulations.

Accordingly, the requirement to submit Corporate Governance Report under Regulation 27(2) of SEBI Listing Regulations 2015 is not applicable.

For Laurel Organics Limited



Sameer Goel
(Managing Director)

Date: 19/09/2016

Place: New Delhi

TODAY'S AGENDA-QUALITY