

Laurel Organics Ltd.

Regd. Office/Works: Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102 (Hr)

Telephone: 91 (0124) 3259517

E-mail: laurelorganicslimited@gmail.com, Web.: www.laurel.co.in

CIN No.: L24239HR1993PLC032120

CONFIRMATION

I, Gaurav Kumar, Compliance officer and Company Secretary of "Laurel Organics Limited", with regard to revocation of suspension in securities of the company hereby confirm that as on March 31, 2015 the paid up share capital of the Company was Rs. 7.38 Crores and Net Worth was Rs. 0.17 lacs due to which the company does not fulfill the criteria for compliance with Clause 49 of erstwhile Listing Agreement/ Regulation 27(2) Listing Regulations, 2015, i.e. paid up equity share capital of the company does not exceed Rupees ten crores and the net worth of the company does not exceed rupees twenty five Crore. Therefore, the requirement of compliance with the aforesaid provisions is not applicable on the company.

For Laurel Organics Limited

Gaurav Kumar (Compliance officer and Company Secretary)

Place: New Delhi

Date: March 18, 2016