

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

ISIN: INE285U01017 Scrip Code: 530313

Date: 30th July, 2016

The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Non- applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Dear Sir,

This is to inform you that our company "Laurel Organics Limited" having CIN L24239HR1993PLC032120 and registered office at Village Bhondsi tehsil Sohna Distt, Gurgaon, Haryana-122102, has Paid up Equity Share Capital of Rs. 7.38 Crores/- (Rupees Seven Crore Thirty Eight Lakh Only) and a Net Worth of Rs. (3.87) Crores/- (Rupees Three Crore Eighty Seven Lakh Ninety Two Thousand Four Hundred Sixty One Only) as on March 31, 2016 (as on the last day of the previous financial year).

As per the Regulation 15(2), of SEBI Listing Regulations 2015 (LODR), the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year shall not be required to comply with Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of LODR.

Thus, our company falls under above said criteria and is not required to submit Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI Listing Regulations 2015 (LODR).

Gurgaon

This is for your information and record.

Please acknowledge the receipt.

For Laurel Organics Limited

Gaurav Kumar Company Secretary

New Delhi