

## Laurel Organics Ltd.

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

Telephone: 91 (0124) 2979015

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

CIN NO.: L24239HR1993PLC032120

Ref: Laurel/Sec/2018-19/010

April 14, 2018

To

The Manager (Listing) **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 530313

Subject: Certificate under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on March 31, 2018

Dear Sir/Ma'am,

In accordance with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to certify that the Paid up Equity Share Capital of Laurel Organics Limited is Rs. 7,38,50,000 (Rupees Seven Crores Thirty Eight Lacs and Fifty Thousand only) and the Net Worth is a negative figure as on the last day of previous financial year viz. Paid up equity capital does not exceed Rs.10 Crores and Net worth does not exceed Rs.25 Crores as on the last day of the previous financial year.

Thus, the Company is not required to submit the quarterly compliance report on corporate governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

For LAUREL ORGANICS LIMITED

PRATIBHA ANAND (Company Secretary)

M No. : A35016 Place : New Delhi

Devocate RS,25 Cross