



BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.)

Tel. : (0731) 2517677 | **E-mail :** beryldrugs25@yahoo.com | **CIN :** L02423MP1993PLC007840

Date: 11.04.2025

TO,
THE SECRETARY,
Corporate Relationship Department,
THE BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Claiming the exemption under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter/ Year Ended 31.03.2025

Ref: BSE Scrip Code: 524606

Dear Sir/Madam,

This is to certify that Company's Paid up capital as on 31.03.2024 and till date is Rs. 50717000. Further the net worth of the Company as per the previous Audited Financial Statements i.e. 31.03.2024 is Rs. 89233000. Hence based on the aforesaid facts the Company is eligible for the exemptions as granted under the Regulation 15(2) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter/ Year ended 31st March, 2025.

Regulation 15 (2) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 41[and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of – a 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.

Though the aforesaid regulations are exempted, the Company is voluntarily complying the provisions in terms of good corporate governance. Further the Company ensures that where the provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable, it at a later date, shall intimate the same within six months from such date

You are requested to take the same on record & oblige.

Thanking You,

Yours Faithfully,

For BERYL DRUGS LIMITED


SUDHIR SETHI
CHAIRMAN & DIRECTOR
DIN: 00090172

