



Pharmaids Pharmaceuticals Limited

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date:29.05.2019

Dear Sir,

Sub : Non applicability of Annual Secretarial Compliance Report for the year ended 31stMarch, 2019-Reg.

Ref: Scrip code: 524572

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular No. LIST/COMP/10/2019-20 dated 09.05.2019 is not applicable to the Company.

Further, we would like to clarify that M/s. PHARMAIDS PHARMACUTICALS LIMITED is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid up equity share capital of the Company is Rs. 3,36,30,850/- and the Net worth of the Company for the Financial year is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2019 respectively.

Request you to take the aforesaid information on your records.

Thanking you,

For PharmaidsPharmacuticals Limited

Authorised Signatory

CIN No. L52520TG1989PLC009679

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