



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 10/07/2018

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Subject: Non Applicability of regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir / Madam,

With reference to the above captioned subject this is to inform you that as per regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with the corporate governance provision as specified in regulation 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D, and E of Schedule V of SEBI (listing obligation and Disclosure Requirements) Regulation, 2015 shall not apply in respects of;

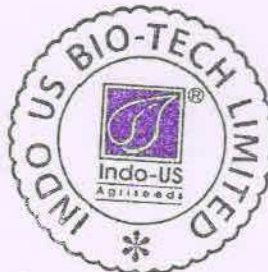
b) The listed entity which has listed its specified securities on SME Exchange.

Hence Corporate Governance provisions are not applicable to the company.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,
**FOR AND ON BEHALF OF
INDO US BIO-TECH LIMITED**



**JAGDISH AJUDIA
MANAGING DIRECTOR
DIN: 1745951**

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**DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :**
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Company Secretary
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Date: 10/07/2018

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Subject: Non Applicability of regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for Quarter ended on 30th June, 2018

Dear Sir / Madam,

With reference to the above captioned subject this is to inform you that as per regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with the corporate governance provision as specified in regulation 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and paras C, D, and E of Schedule V of SEBI (listing obligation and Disclosure Requirements) Regulation, 2015 shall not apply in respects of;

- a) The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- b) The listed entity which has listed its specified securities on SME Exchange.

I / We hereby certify that, **INDO US BIO-TECH LIMITED** has listed its specified securities on SME Exchange, as the Company falls in the ambit of aforesaid exemption (b); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Hence Corporate Governance provisions are not applicable to the company.

Kindly take this letter on your record and oblige us.

Thanking you,
Yours faithfully,

Amrish Gandhi



CS AMRISH N. GANDHI
Mem. No F8193
C. P. No. 5656