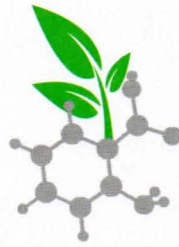


INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 08/07/2019

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.

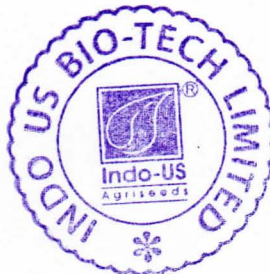
Thanking you,

Yours faithfully,

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


**JAGDISH AJUDIA
MANAGING DIRECTOR**

DIN: 1745951



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