

Ref No. 2026\COL\June-2026

Date: 03-07-2026

Scrip ID: COLINZLABOR  
Scrip Code: 531210

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

**Sub: Certificate of Non-Applicability of Regulation 27(2) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30<sup>th</sup> June, 2026 & Regulation 15(2)a of Chapter IV.**

**Re: Non-Applicability of Corporate Governance Report under Regulation 27(2) of Chapter IV of SEBI(LODR), Regulation,2015.**

Dear Sir(s)/Madam(s),

With reference to the aforementioned subject, please find enclosed herewith the Certificate of Non-Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended **30<sup>th</sup> June, 2026**. Please take the same on your records.

Thanking You,

Yours Faithfully,  
For and on behalf of  
M/s. Colinz Laboratories Ltd

Vijaya Mani  
Director  
DIN: 11363910



**Colinz Laboratories Limited**

CIN NO- L24200MH1986PLC041128

Corp.Off.: A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17339 Mumbai - 400 078. INDIA

E-mail : colinzlabs@yahoo.com / colinzlabs@gmail.com

Mobile : 9137392123



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### **CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2026**

This is to certify that the paid-up Equity Share Capital of **Colinz Laboratories Limited** ('the Company') is below Rupees Ten Crore (Rs. 10,00,00,000/-) and the Net Worth is below Rupees Twenty-Five Crore (Rs. 25,00,00,000/-) as on the last day of the previous financial year i.e. on 31st March 2026 and under Chapter IV and pursuant to Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

*(a) 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:*

Brief Details of Company's Paid-Up Equity Share Capital and Net Worth as on the Last date of Previous Financial Year 2023-24, 2024-25 and 2025-26 are as under:

Relevant Particulars of Balance Sheet	Audited Figure (Rs in Lacs)		
	As on 31.03.2024	As on 31.03.2025	As on 31.03.2026
Paid Up Equity Share Capital	251.91	251.91	<b>251.91</b>
Net Worth	894.89	947.44	<b>1004.31</b>

Considering the relaxation provided to listed companies whose paid up capital neither exceeds rupees 10 Crores (Ten crores) nor Net Worth is exceeding rupees 25 Crores (Twenty-Five crores), as on the last day of the previous financial year, the provision related to filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 for the quarter **ended 30<sup>th</sup> June, 2026** is not applicable to our Company.

Thanking You,

### **FOR SANJAY DHOLAKIA & ASSOCIATES**

SANJAY RASIKLAL  
DHOLAKIA

Digitally signed by SANJAY  
RASIKLAL DHOLAKIA  
Date: 2026.07.03 11:42:53  
+05'30'

**SANJAY R DHOLAKIA**

**Practicing Company Secretary  
Proprietor**

**Membership No.: FCS 2655**

**CP No.: 1798**

**Peer Reviewed Firm No. 2036/2022**

**Date: 03<sup>rd</sup> July, 2026**

**Place: Mumbai**

**UDIN: F002655H000736201**