



BETA DRUGS LIMITED

BDL/PKL/SEC/2019
22nd October, 2019

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/I, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai — 400 051.

SYMBOL-BETA

Sub: Non-Applicability of Regulation 23 sub-regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This has reference to Regulation 23 sub-regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the listed entities are required to submit the related party disclosures within 30 days from the date of publication of its standalone and consolidated financial results for the half year. In this regard, please note the our company named "BETA DRUGS LIMITED" is listed in SME Exchange and as per regulation 15 sub-regulation 2 (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity which has listed its specified securities on the SME Exchange.

In view of the above, the disclosure under Regulation 23 sub-regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on our company.

This is for your information & record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.


Rajni Brar
Company Secretary



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