



**VILIN BIO MED LIMITED**  
**An ISO 9001-2008 & GMP certified Company**

January 18, 2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot C-1, Block- G  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051  
**SYMBOL: VILINBIO**

**Sub: Certificate of Non-Applicability of Corporate Governance provisions for the Quarter ended December 31, 2023**

**Ref: Regulation 15(2)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In pursuant to Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in **Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply**, in respect of a listed entity:

- a. 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 previous financial year.
- b. Which has listed its specified securities on the SME Exchange.

Please be informed that Vilin Bio Med Limited ("the Company") has listed its specified securities on the **SME** Platform of the NSE ("NSE EMERGE"), and as per the Exemption provided under Regulation 15(2)(b) of the SEBI (LODR) Regulations, 2015, the above said LODR Regulations as mentioned in Para 01 are not applicable to us for the quarter ended December 31, 2023.

Request you to take the same in your records.

Thanking you,

Yours faithfully

for **Vilin Bio Med Limited**

**Ashdeep Kaur**  
**Company Secretary & Compliance Officer**

**Registered Office:** Sy. No. 115/GF/J, Hanumanji Colony, Brig Sayeed Road, Bowenpally, Hyderabad – 500009, Telangana.  
**Manufacturing Unit:** Unit-II, Khasra No. 85, Madhopur Village, Roorkee, Haridwar- 247667, Uttarakhand.

**Tel No:** 040- 79618843

**CIN:** U24230AP2005PLC046689

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**GST:** 36AACCV1433D1ZR

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