

GUJARAT TERCE LABORATORIES LIMITED

Date: 26th May 2023

.

To,

Corporate Relations Department, Bombay Stock Exchange Limited, 2nd Floor, P.J Towers, Dalal Street, Mumbai-400 001

Scrip Code: 524314



Dear Sir/Madam,

Subject: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2023

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Annual Secretarial Compliance Report of the Company for the year ended 31st March 2023.

Kindly take the above on your records.

Thanking you,

Yours faithfully, Gujarat Terce Laboratories Limited

Aalap Prajapati Managing Director & CEO (DIN: 08088327)

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