



# DEV LABTECH VENTURE LIMITED

**Registered Office:**

GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR - 364002, GUJARAT (INDIA).

**Branch Office:**

PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT - 395006, GUJARAT (INDIA).  
D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Tel: 0278-2995027 Mo.: +91-9324485010, +91-9324485012 Email: info@devlabtechventure.com CIN No.: L36100GJ1993PLC019374

[ Erstwhile DEV LABTECH VENTURE PRIVATE LIMITED & JAY GEMS (INDIA) PRIVATE LIMITED ]

www.devlabtechventure.com

**DEV/CS/BSE/2024-25/26**

**To,**  
**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers, Dalal Street,**  
**Mumbai – 400001.**

**Date: 12/07/2024**

**Subject: Certificate of Non-Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended-June 30, 2024.**

**Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) 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) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

(b) a listed entity which has listed its specified securities on the SME Exchange

In this regard, We hereby certified that our Company has listed its equity shares on BSE SME Exchange. Therefore, our Company is not required to submit Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024.

Further, we are enclosing herewith certificate issued by the Practicing Company Secretary regarding non-applicability of Corporate Governance for the quarter ended June 30, 2024.

You are requested to take the above on your record

Kindly acknowledge the receipt of the same.

Thanking You.  
**For Dev Labtech Venture Limited**

**(Mr. Jerambhai L. Donda)**  
**Chairman & Managing Director**  
**DIN: 00484152**



Encl: As above



# DG PATEL & ASSOCIATES

## COMPANY SECRETARIES

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To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001.

**Certificate of Non-Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended-June 30, 2024.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) 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) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to **Dev Labtech Venture Limited (“Company”) (Scrip Code – 543848)**, in respect of –

(b) a listed entity which has listed its specified securities on the SME Exchange

In this regard, we hereby certify that **Dev Labtech Venture Limited** has listed its equity shares on BSE SME Exchange with effect from March 29, 2023 and having paid up capital of Rs. 8,92,91,390/- as on 30<sup>th</sup> June, 2024 consisting of 8929139 Equity Shares of Rs. 10/- each out of which 658000 Equity Shares are yet to be listed on Exchange as trading approval for the same is yet to be received.

Therefore, Company is not required to submit Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024.

**FOR DG PATEL & ASSOCIATES**  
**Company Secretaries**

**Date: 12<sup>th</sup> July, 2024**  
**Place: Bhavnagar**  
**UDIN: F010533F000730956**

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**Dip G. Patel**  
**(Proprietor)**  
**FCS: 10533**  
**C.P. No.:13774**  
**PR: 1839/2022**