

13th October, 2017

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Dear Sir,

**Sub: Compliance Report on Corporate Governance for the quarter
and half year ended September 30, 2017**

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format (Annexure I & II) for the quarter and half year ended September 30, 2017.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

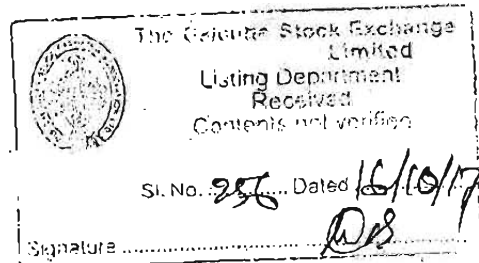
Please acknowledge the receipt of the same and take on record.

Yours faithfully,
For Adinath Bio-Labs Limited


(Abhishek Kumar Jain)
Whole Time Director
DIN: 00054582



Encl.: As above



Email: investors@adinathbio.com
<http://www.adinathbio.com>

4, N. S. Road, 1st Floor, Kolkata – 700 001
Telephone: +91-33-22315718

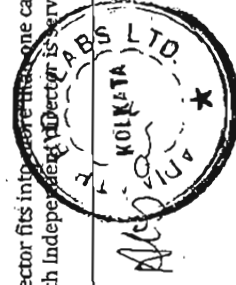
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Adinath Bio-Labs Limited
 2. Quarter ending : 30th September, 2017

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN [§] & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure* (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Mr.	Abhishek Kumar Jain	PAN: ADDPJ4501D DIN: 00054582	Whole Time Director	01-05-2017	-	3	2	0	
Mr.	Manoj Kumar Bothra	PAN: AKCPB7593K DIN: 00780987	Non Executive- Independent Director	25-08-2014	37	2	0	4	
Mrs.	Chanderkala Devi Lakhoria	PAN: AEXPL8089B DIN: 06904489	Woman Director / Non Executive Director	25-07-2014	-	4	7	0	
Mrs.	Sharmila Ranabhat	PAN: BLAPR8992Q DIN: 06987476	Non Executive- Independent Director	25-09-2014	36	2	4	0	
Mr.	Mahesh Purohit	PAN : ALXPP4604R	Company Secretary	28-09-2017 (Cessation)	-	NA	NA	NA	

§PAN number of any director would not be displayed on the website of Stock Exchange

* to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees	
Name of Committee	Name of Committee members
1. Audit Committee	Mr. Manoj Kumar Bothra Mrs. Sharmila Ranabhat Mrs. Chanderkala Devi Lakhotia
2. Nomination & Remuneration Committee	Mr. Manoj Kumar Bothra Mrs. Sharmila Ranabhat Mrs. Chanderkala Devi Lakhotia
3. Risk Management Committee (if applicable)	Not Applicable
4. Stakeholders Relationship Committee	Mr. Manoj Kumar Bothra Mrs. Sharmila Ranabhat Mrs. Chanderkala Devi Lakhotia
*Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen	

III. Meeting of Board of Directors	
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
May 26, 2017	August 05, 2017
	September 13, 2017
	September 28, 2017
	Maximum gap between any two consecutive (in number of days)
	70 Days
	38 Days
	14 Days

IV. Meeting of Committees	
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)
Audit Committee September 12, 2017	Yes - All Members Present
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional	
	Date(s) of meeting of the committee in the previous quarter
	Maximum gap between any two consecutive meetings in number of days*
	109 Days

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA*
Whether shareholder approval obtained for material RPT	NA*
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA*

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
 - If status is "No" details of non-compliance may be given here.
- *There were no contracts or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the relevant quarter ended under review.



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Adimath Bio-Labs Limited

Abhishek Kumar Jain
DIN: 00054582

Company Secretary / Compliance Officer / ~~Whole Time Director~~ / CEO



Annexure III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

1. Name of Listed Entity : Adinath Bio-Labs Limited
2. Quarter ending : 30th September, 2017

I. Affirmations		
Board heading	Regulation Number	Compliance Status (Yes/ No/ NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of nomination and remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed In Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <ol style="list-style-type: none"> 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here. 		
<p>For Adinath Bio-Labs Limited</p> <p>Abhishek Kumar Jain DIN: 00054582 Company Secretary / Compliance Officer / Managing Director / Whole - Time Director / CEO</p> 