



**BOSTON**  
**BIO SYSTEM LTD.**

**Reg. Office :** Office No. 17/B, 4th Floor, Sandesh Commercial Complex, Old Madhuram Cinema, Mirzapur, AHMEDABAD - 380001  
**Email :** bostonsystem@yahoo.com **Web :** www.bostonbiosystemltd.com

CIN :- L31100GJ1995PLC025476

**Dated: October 10, 2017**

To  
Listing Compliance  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Script Code: 531458**

**Sub: Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per Regulation 15(2) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 , the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 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 having paid up equity share capital not exceeding Rs.10Crore **and** Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

We hereby submit that Boston Bio Systems Limited paid up equity share capital not exceeds Rs. 10 Crore and Net Worth also not exceeds Rs. 25 Crore as on the last day of the previous financial year i.e. 31<sup>st</sup> March 2017.

As per financial statements for the previous financial Year ending 31<sup>st</sup> March 2017, the relevant figures are as follows:

**Paid Up Capital as on 31<sup>st</sup> March 2017:** Rs. 70,022,000 (Seven Crore Twenty two thousand)  
and

**Net Worth as on 31<sup>st</sup> March 2017** Rs.65,994,648

In view of above, the compliance with provisions of Regulation 27 is not applicable to us.

Thanking you,

Yours faithfully

For **Boston Bio Systems Limited**

**Kushal Rathore**  
Director