

Date: January 11, 2022

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400 001

**CIN:L85110TG1993PLC015481**

**Dear Sir,**

**Sub:** Non-applicability of Corporate Governance Report -quarter ended 31<sup>st</sup> December, 2021.

**Ref:** Security Code: 526301

With reference to the above cited subject we hereby submit as follows:

S. No.	Particulars	Amount (in Rs)
1	Paid-up capital	9,95,68,400
2	Reserves and Surplus	(15,51,50,000)
3	(Less) Revaluation Reserve	---
4	Reserves excluding Revaluation Reserves	---
5	Net worth	(5,55,81,600)


1. The paid up capital of the Company as on March 31, 2021 is Rs.9,95,68,400/- (Rupees Nine Crore Ninety Five Lakhs Sixty Eight Thousand Four Hundred Only) not exceeding Rs.10 Crore.
2. Net worth of the Company as per the audited balance sheet for the Financial Year ended March 31, 2021 is Rs. (5,55,81,600) (Negative Balance of Rupee Five Crore Fifty Five Lakhs Eighty One Thousand Six Hundred only) not exceeding Rs.25 Crore.

We hereby submit that the Corporate Governance Report is not applicable to our Company as neither the paid up capital nor the net worth of our Company exceeds the threshold limits specified under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully  
**For Medinova Diagnostic Services Limited**

  
V. Sri Lakshmi  
Company Secretary  
FCS: 9950