CIN: L24100HR2011PLC114093



Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

April 9th, 2024

To, **BSE Limited**P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543444

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024</u>

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 dated April 8th, 2024 received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

For Fabino Life Sciences Limited

KANCHI GEHLOT COMPLIANCE OFFICER

Encl: Confirmation Certificate



Ref No. BSS/74(5) Date: 08/04/2024

FABINO LIFE SCIENCES LIMITED 105, 1ST FLOOR, BARODIA TOWER, PLOT NO. 12, D BLOCK CENTRAL MARKET PRASHANT VIHAR, NEW DELHI PIN 131001

Dear Sir/Madam,

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th March 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th March 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th March 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534