

CIN: U24100DL2011PLC226781

Fabino Life Sciences Ltd. (An ISO 9001:2015 Certified Company)

To, **BSE Limited** P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 January 16, 2024

Scrip Code: 543444

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,</u> 2018 for the Quarter ended December 31, 2023

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 December 31, 2023 dated January 15, 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 Digitally signed by Kanchi Gehlot Gehlot Date: 2024.01.16 16:49:00 +05'30'

KANCHI GEHLOT COMPLIANCE OFFICER Encl: Confirmation Certificate



Ref No. BSS/74(5) Date: 15/01/2024

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 31st December 2023.

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 31st December 2023, 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 dematerialisation or rematerialisation, during the quarter ended on 31st December, 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534