

Date : 5th April,2024

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub : **Annual Disclosure of encumbrances under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31st March, 2024**

BSE Code : 531210
CIN : L24200MH1986PLC041128

Dear Sir,

Please find attached Annual Disclosure of encumbrance received from the promoter and promoter group of the Company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended **31st March, 2024**.

Kindly take the same on your records.

Yours faithfully,

For COLINZ LABORATORIES LIMITED

DR. MANI L.S.
Director & Company Secretary
DIN : 00825886



Colinz Laboratories Limited

CIN NO- L24200MH1986PLC041128

Corp.Off.: A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17339 Mumbai - 400 078. INDIA

E-mail : colinzlabs@yahoo.com / colinzlabs@gmail.com

Date : 5th April,2024

To,

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Company Secretary & Compliance Officer
M/s. COLINZ LABORATORIES LIMITED
A-101, Pratik Industrial Estate,
Mumbai ,Maharashtra ,400078

The Chairman of the Audit Committee
M/s. COLINZ LABORATORIES LIMITED
A-101, Pratik Industrial Estate,
Mumbai ,Maharashtra ,400078

Dear Sir/Madam,

Sub : **Annual Disclosure of encumbrances under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31st March, 2024**

BSE Code : 531210
CIN : L24200MH1986PLC041128

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of the SEBI (SAST) Regulations, 2011, I, Dr. Mani L.S. being promoter of Colinz Laboratories Limited ("the Company") hereby declare on behalf of himself and Mrs. Vijaya Mani, promoters of the Company that we have not made any encumbrance on its shareholding in the Company, either directly or indirectly, during the financial year ended 31st March, 2024.

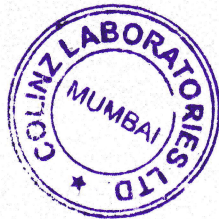
In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Kindly take the same on your records.

Yours faithfully,

For COLINZ LABORATORIES LIMITED

DR. MANI L.S.
Promoter



Colinz Laboratories Limited

CIN NO- L24200MH1986PLC041128

Corp.Off.: A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17339 Mumbai - 400 078. INDIA

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