

To,

Date: 16.04.2024

BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Limited, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Scrip code BSE: 539287, NSE: ORTINLAB

With reference to the subject cited, please find enclosed the disclosure u/r 40 (9) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024.

Thanking you.

Yours sincerely,
For Ortin Laboratories Limited



S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: As above



Vivek Surana & Associates

Practicing Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31.03.2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ORTIN LABORATORIES LIMITED**, maintained by **KFIN TECHNOLOGIES LIMITED**, pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **ORTIN LABORATORIES LIMITED** and based on the information provided by the Company, I hereby certify that there was no case for lodgement for physical transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period **01.04.2023 to 31.03.2024** and therefore no share certificate was issued.

For Vivek Surana & Associates

**Place: Hyderabad
Date: 16.04.2024**

**Vivek Surana
Proprietor
M. No: A24531, CP. No. 12901
UDIN: A024531F000133739
PR: 1809/2022**