

# Colinz

Date : 10-04-2024

To,  
The BSE Limited  
Mumbai P. J. Towers,  
Dalal Street,  
Mumbai - 400023

Sub : Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI(LODR),2015

Ref : Security Code No: 531210/COLINZLABOR

We are enclosing herewith the certificate issued by the Practicing Company Secretary as required under **Regulation 40(9)** of securities and Exchange Board of India [Listing Obligation and Disclosures Requirements] Regulations, 2015 for period ended **31-03-2024**.

Kindly acknowledge the receipt.

Thanking You,

For Colinz Laboratories Ltd.

Director  
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**





# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

**COMPANY SECRETARIES**

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinzur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all relevant books, Registers, forms and other documents relating to Colinz Laboratories Limited ("The Company") a Company registered under Companies Act, 1956 bearing Corporate Identification Number L24200MH1986PLC041128 and having its registered office at A 101, Pratik Ind. Estate, Mulund Goregaon Link Road, Bhandup (W), Mumbai- 400078, as maintained by the Company's Registrar and Transfer Agents, M/s. Bigshare Services Private Limited having its office at S6-2, 6TH Floor, Pinnacle Business Park, Next To Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 01st April, 2023 to 31st March, 2024 and state that the Company has received requests for Name deletion, Transmission and issue of duplicate share certificates and not received any requests for Transfer, sub-division, consolidation, replacement, renewal, exchange of share certificates during this period.

**For SANJAY DHOLAKIA & ASSOCIATES**

Sanjay  
Rasiklal  
Dholakia

Digitally signed by  
Sanjay Rasiklal  
Dholakia  
Date: 2024.04.08  
11:22:57 +05'30'

**(SANJAY DHOLAKIA)**

**Practicing Company Secretary**

**Proprietor**

**(Peer Reviewed Certificate No.2036/2022)**

**Membership No. 2655**

**C P No. 1798**

**Date: 08<sup>th</sup> April, 2024**

**Place: Mumbai**

**UDIN: F002655F000052408**