



CIN : U24100DL2011PLC226781

Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

Regd. Office: 105, 1st Floor, Barodia Tower, DDA Complex, Parshant Vihar, New Delhi-110085

April 18, 2023

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 543444

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023.


Dear Sir/Madam,

Please find enclosed herewith the certificate dated April 18, 2023 from JNG & Co, Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

This is for your information and records.

Yours faithfully,

For Fabino Life Sciences Limited


Aslam Mohammad
Company Secretary & Compliance Officer



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

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/S FABINO LIFE SCEINCES LIMITED** having its Registered Office at 105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market, Prashant Vihar, New Delhi 110085 is maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, having its office at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, pertaining to transfer of Equity Shares of the Company for the period 01st April, 2022 to 31st March 2023, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate, sub-division, consolidation, split, replacement for the period 01st April, 2022 to 31st March 2023.

For JNG & Co.,



Date: April 18, 2023
Place: Mumbai
UDIN: F007569E000125621
Peer Review No. 1972/2022

Jigarkumar Gandhi
Proprietor
FCS No. 7569
COP No. 8108

JNG & Co., | Company Secretaries

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S V P Road, Opp. HDFC Bank,
Chamunda Circle, Boarivali West,
Mumbai - 400092

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