



Fabino Life Sciences Ltd.

CIN : U24100DL2011PLC226781

(An ISO 9001:2015 Certified Company)
Regd. Office: 105, 1st Floor, Barodia Tower, DDA Complex, Parshant Vihar, New Delhi-110085

2nd July, 2022

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543444

Subject: Intimation for shifting of the Registered Office of the Company.

We would like to inform you that consequent to confirmation of the Regional Director, Northern Region Ministry of Corporate Affairs New Delhi vide order dated 29.06.2022 for the shifting of Registered Office of the Company from the State of Delhi to the State of Haryana and consequent alteration to the Situation Clause of the Memorandum of Association of the Company, the Board of Directors of the Company has approved shifting of the Registered Office of the Company to "Jeevan Vihar extension, Near Shubham Garden, Murthal Road, Sonipat, Haryana 131001

The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon receipt of the Certificate of Registration from the Registrar of Companies.

We request you to take the same on record.

Thanking you.

Yours faithfully,



FOR FABINO LIFE SCIENCES LIMITED

Atul Kumar Jain

(Managing Director)

DIN: 00004339