



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



Date: 23.01.2021

To,

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	2. National Stock Exchange of India Limited Bandra-Kurla Complex, Bandra (East) Mumbai 400051
------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 23.01.2021

Ref: Our letter dated 19.01.2021

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Ortin Laboratories Limited held on Saturday 23.01.2021 at 11:00 a.m. at the registered office of the company at D. No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad - 500027, Telangana has considered and approved the list of shareholders as on 13.01.2021, being the Record Date and allotted new 81,31,392 Equity Shares of Rs. 10/- each to them in pursuant to Scheme of Arrangement duly approved by Hon'ble National Company Law Tribunal, Hyderabad Bench vide its Orders dated 24.12.2020.

Pursuant to the Scheme, the shareholders of Ortin Laboratories Limited whose names appear in the Register of Members as on 13th January, 2021 holding 100 equity shares of Rs. 10 each fully paid up shall be issued and allotted:

- 52 Equity Shares of face value of Rs. 10/- each fully paid up of the Vineet Laboratories Limited and
- 48 Equity Shares of face value of Rs. 10/- each fully paid up of Ortin Laboratories Limited which includes reduction of capital by Rs. 5.20 per share and consolidating the same into Rs. 10 each.

The meeting concluded at 2: 30 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ortin laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

