



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 27.04.2019

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir/ Madam,

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

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 half year ended 31.03.2019.

Thanking you.

Yours faithfully,
For Ortin Laboratories Limited



S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: As above



S.S. Reddy & Associates

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ORTIN LABORATORIES LIMITED**, maintained by **M/s. KARVY COMPUTERSHARE PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. ORTIN LABORATORIES LIMITED** and based on the information provided by the Company, I hereby certify that the certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period **01.10.2018 to 31.03.2019** excepting those rejected on technical grounds.

For S. S. Reddy & Associates

S. Sarveswar Reddy
Proprietor

M. No: 12611, CP. No. 7478

Place: Hyderabad
Date: 27.04.2019