



CIN : U24100DL2011PLG226781

**Fabino Life Sciences Ltd.**

(An ISO 9001:2015 Certified Company)

March 04, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001,  
Maharashtra, India.

**Sub: Addendum to Postal Ballot Notice.**

Dear Sir/Madam,

This is in continuation to the Postal Ballot Notice dated 27<sup>th</sup> February, 2024, which was emailed to all the shareholders of the Company on 29<sup>th</sup> February, 2024. An addendum is being issued to inform all the Shareholders of the company as on February 23, 2024 (Cut Off date) whom the Postal Ballot Notice was sent for making additions in the Explanatory Statement in Item No. 1 by further attaching certificate from Practicing Chartered Accountant for change in name of company as required under Regulation 45(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Further, a certificate from Practicing Chartered Accountant for change in name of company is enclosed as Annexure, shall form an Addendum to the original Postal Ballot Notice. The same is also being uploaded on the website of the company [www.fabinolife.com](http://www.fabinolife.com)

Please note that on and from the date hereof, the Postal Ballot Notice dated 27<sup>th</sup> February 2024 shall always be read collectively with this Addendum. All other contents and terms defined in the original Postal Ballot Notice save and except as modified or supplemented by this addendum, shall remain unchanged.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Addendum.

**FABINO LIFE SCIENCES LIMITED**

**Kanchi  
Gehlot**

Digitally signed by  
Kanchi Gehlot  
Date: 2024.03.04  
12:23:57 +05'30'

**KANCHI GEHLOT**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

(Encl: Annexure)

Regd. & Corporate Off. : B-Wing, Shubham Garden Complex, Murthal Road, Sonipat - 131001, Delhi NCR ( India )

Mobile : +91 - 9215324221 | E-mail : [info@fabinolife.com](mailto:info@fabinolife.com) | Website : [www.fabinolife.com](http://www.fabinolife.com)

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub: Application for obtaining in-principal approval for change in the name of the company as per provisions of regulation 45 of SEBI (LODR) Regulations, 2015**

We, **D G M S & Co**, Practicing Chartered Accountant, statutory Auditors of **Fabino Life Sciences Limited** (hereinafter referred to as the company have examined the relevant records of the company and information provided by Management of the company in relation to issue a certificate for compliance with conditions at Sub-regulation (1) of Regulation 45 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for change of Name of the Company's name from **Fabino Life Sciences Limited** to **Fabino Enterprises Limited** or **Fabino Industries Limited**.

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provisions- of regulation 45 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that:

- (a) Time period of at least one year has elapsed from the last name change that was occurred in the year: **The Company has not changed its name since at least one year.**
- (b) at least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name:

**We hereby confirm that the more than fifty percent of the total revenue in the preceding one year period is generated by the new activity. The period of one year has been counted from 1<sup>st</sup> October, 2022 to 30<sup>th</sup> September, 2023 for the calculation in compliance with Regulation 45(1) (b) of SEBI LODR.**

**Further, working and bifurcation of revenue generated in Rupees and Percentage is given below for your ready reference.**



Sr. No.	Particulars	Amount (in rupees)	Percentage
1.	Revenue generated by new activity	2,80,94,035.75	86.24%
2.	Revenue generated from other activities	44,81,625.16	13.76%
	<b>TOTAL</b>	<b>3,25,75,660.91</b>	<b>100%</b>

- (a) The amount invested in the new activity/project is at least fifty percents, of the assets of the listed entity: **We hereby confirm that the amount invested in the new activity is at least fifty percent of the assets of the company**

This certificate is issued at the request of the company pursuant to requirement of Regulation 45(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for onward submission to the stock exchange where the equity shares of the company are listed.

For D G M S & Co.  
Chartered Accountants  
Firm Regn. No. 0112187W



CA Hiren J Maru  
Partner  
Membership No. 115279  
UDIN: 24115279BKBWBU4196

Date: 01<sup>st</sup> March 2024  
Place: Mumbai