

Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

CIN: U24100DL2011PLC226781

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

April 18, 2023

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

Scrip code: 543444

Sub: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Dear Sir,

With reference to the above captioned subject, we Fabino Life Sciences Limited would like to inform you that as per the Regulation 15(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to our company as our securities are listed in SME Platform of BSE, therefore compliances as Regulation 24A is not applicable to the Company.

Kindly take the same on your record and oblige.

Thanking You, Yours Faithfully

For Fabino Life Sciences Limited

Aslam Mohammad Mohammad

Digitally signed by Aslam Mohammad

Date: 2023.04.18 16:00:35 +05'30'

Aslam Mohammad Company Secretary & Compliance Officer