



CIN-U85195MH2010PLC201078

Date: October 14, 2024.

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Reference: CLINITECH LABORATORY LIMITED (CTLLAB) Scrip Code: 544220.

Dear Sir,

Please find enclosed the disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, received from the Bigshare Services Pvt. Ltd., Registrar and Transfer Agent (RTA) for the quarter ended September 30, 2024, for your kind perusal and Records. Kindly take the note of the same.

Thanking you,

Yours faithfully,

For CLINITECH LABORATORY LIMITED
(formerly known as Clinitech Laboratory Private Limited)

Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672

Head Office : AL 1 545/546, sec. 16 Airoli, Opp. Radhikabai Meghe Vidyalaya, Navi Mumbai - 400 708

Tel. : 022 45003240, 8828222580, Website : www.ctllab.in

E-mail : clinitechlaboratorypvt@gmail.com

Refer to conditions of reporting overleaf

Ref No. BSS/Reg 74(5)/2024

Date: 08/10/2024

CLINITECH LABORATORY LIMITED
AL - 1 / 545, SECTOR 16,
OPPOSITE RADHIKABAI
MEGHE VIDYALAYA, AIROLI
THANE, NAVI MUMBAI - 400708

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sep 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Sep 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534