fabino[®]

CIN: L24100HR2011PLC114093

Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

To BSE Limited P J Towers, Dalal Street, Mumbai – 400001 19th June 2024

Dear Sir.

Sub: Intimation of Change in the name of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company's name has been changed from "Fabino Life Sciences Limited" to "Fabino Enterprises Limited" w.e.f. June 18, 2024 pursuant to the event dated "Certificate of Incorporation pursuant to change of name" received from the Registrar of Companies, Haryana as per copy enclosed herewith.

Scrip Code: 543444

For Fabino Enterprises Limited (Formerly known as Fabino Life Sciences Limited)

Aditya Mahavir Jain (Managing Director) DIN: 09353344

Date: 19th June 2024

Place: Sonipat



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L24100HR2011PLC114093

I hereby certify that the name of the company has been changed from FABINO LIFE SCIENCES LIMITED to FABINO ENTERPRISES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name FABINO LIFE SCIENCES LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of JUNE TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1 <VIVEK.MEENA@GOV.UND

Digitally signed by DS CPC 1

Date: 2024.06 8 16:59:55 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

FABINO ENTERPRISES LIMITED

Jeevan Vihar Extension Near Shubham Garden, Murthal Road, Sonipat, Sonipat, Sonipat, Sonipat- 131001, Haryana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

