



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
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Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019

With reference to the subject cited, please find attached the compliance certificate under regulation 7(3) of SEBI(Listing Obligation And Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For Ortin Laboratories Limited



S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: as above



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ISIN: INE749B01012
Scrip Code: 539287 (BSE)
: ORTILABSS (NSE)

COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Sharvari S. Khadke, being the Company Secretary and Compliance Officer of the Company do hereby certify that the **M/s. ORTIN LABORATORIES LIMITED**, having its Registered Office at D. No: 3-4-512/35 (43/4RT), opp: Barkatpura Park, Barkatpura, Hyderabad-500027, Telangana has appointed **M/s. KARVY COMPUTERSHARE PVT. LTD** as its Share Transfer Agents (STA) having its Place of activities at Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000221. Further, **M/s. KARVY COMPUTERSHARE PVT. LTD** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. ORTIN LABORATORIES LIMITED**, during the period from 01.10.2018 to 31.03.2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. ORTIN LABORATORIES LIMITED**.

For M/s Ortin Laboratories Limited

Sharvari S. Khadke
Company Secretary & Compliance officer



Date: 27.04.2019
Place: Hyderabad

COMPLIANCE CERTIFICATE
Half yearly ended 31/03/2019


THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to ORTIN LABORATORIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED


Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :03/04/2019

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649