



CIN : U24100DL2011PLC226781

Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

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

26th July, 2022

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 543444

Dear Sir/Mam,

Sub: Intimation for shifting of the Registered Office of the Company

We would like to inform you that consequent to confirmation of the Regional Director, Northern Region, Ministry of Corporate Affairs vide order dated June 29, 2022 for the shifting of Registered Office of the Company from the State of Delhi to the State of Haryana and consequent alteration to the Situation Clause of the Memorandum of Association of the Company, the Board of Directors of the Company has approved shifting of the Registered Office of the Company to JeevanVihar extension, Near Shubham Garden, Murthal Road, SonipatHaryana-131001 w.e.f. 25th July, 2022.

The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon receipt of the Certificate of Registration from the Registrar of Companies.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For Fabino Life Sciences Limited

JeelPoshiya

(Company Secretary & Compliance Officer)