

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

April 18, 2022

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 543444

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2022

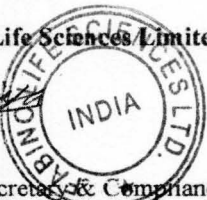
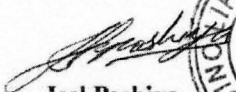
Dear Sir/Madam,

Please find enclosed herewith the certificate dated April 16, 2022 from Spanj & Associates, Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

This is for your information and records.

Yours faithfully,

For Fabino Life Sciences Limited

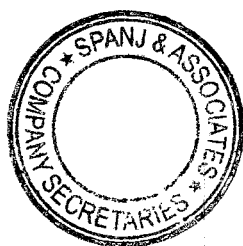


Jeel Poshiya
(Company Secretary & Compliance Officer)
Membership No. : A06258

SPANJ
& ASSOCIATES
Company Secretaries

CERTIFICATE

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/S FABINO LIFE SCEINCES LIMITED** having its Registered Office at 105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market, Prashant Vihar, New Delhi 110085 is maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai – 400 059, pertaining to transfer of Equity Shares of the Company for the period 01st April, 2021 to 31st March 2022, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has neither received any request for transfer / transmission of shares nor received any request for issue of duplicate share certificate, sub-division, consolidation, Split, Replacement for the period 01st April, 2021 to 31st March 2022.



For SPANJ & Associates,

Date: 16th April, 2022
Place: Mumbai
UDIN: F007569D000139415

Jigarkumar Gandhi
Partner
FCS No. 7569
COP No. 8108
PR No: 702/2020

Office 1: f/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555
Office 2: Shop No. 2, Ram Nirwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068 Ph:- 022-35749303