



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To

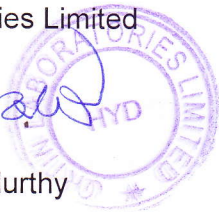
Date: 02.06.2016

BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

I, S. Murali Krishna Murthy, Managing Director of M/s Ortin Laboratories Limited (the Company) hereby declare that, the statutory Auditors of the company, M/s. Mathesh & Ramana, Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Standalone Audited Financial Results of the company for the quarter and year ended 31st March, 2016.

This declaration is issued in compliance of Regulation 33 (3) (d) of SEBI Listing Obligation and Disclosure Requirements (Amendment) Regulations, 2016, as amended by the SEBI vide notification No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No. IR/CFD/CMD/56/2016 dated on 27th May, 2016.

For Ortin Laboratories Limited



S. Murali Krishna Murthy
Managing Director
DIN: 00540632