



To,

Date: 25.10.2017

BSE Limited P.J. Towers Dalal Street Mumbai– 400001 National Stock Exchange of India Limited Bandra-Kurla Complex Bandra (East) Mumbai 400051

Dear Sir/ Madam,

Sub:

Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017.

Thanking you.

Yours faithfully, For Ortin Laboratories Limited

S. Murali Krishna Murthy Managing Director

DIN: 00540632

Encl: As above

CIN: L24110TG1986PLC006885

S.S. Reddy & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts., Hindi Nagar, Panjagutta, Hyderabad - 500 034.

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Mobile: 9866253999 E-mail: ssrfcs@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. ORTIN LABORATORIES LIMITED, maintained by M/s. KARVY COMPUTERSHARE PRIVATE LIMITED, pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by M/s. ORTIN LABORATORIES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30.09.2017

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds-Nil
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-Nil

For S. S. Reddy & Associates R. R.

S. Sarveswar Reddy

Proprietor CP. No. 7478

Place: Hyderabad Date: 27.10.2017