



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



Date: 29.10.2018

To,

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: Compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2018

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 30.09.2018.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,

For Ortin Laboratories Limited

S. Mohan Krishna Murthy
Whole Time Director
DIN: 00540705

Encl: as above

COMPLIANCE CERTIFICATE
Half yearly ended 29-09-2018

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) 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 KCPL:

- 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 Computershare Private Limited



Mohammed Shanoor
Corporate Registry (RIS)

Place : Hyderabad

Date :03/10/2018



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Gachibowli,
Nanakramguda, Serilingampally, Hyderabad - 500 032. Telangana, INDIA. Toll Free No. : 1800 4250 999,
Fax : 91-40-67161791, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636



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ISIN: INE749B01012



Scrip Code: 539287

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 01.04.2018 to 30.09.2018 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
Compliance officer