

AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

ORTIN LABORATORIES LTD. # 3-4-512/35 (43/4 RT), Barkatpura,

3-4-512/35 (43/4 RT), Barkatpura, Hyderabad, Telangana-500 027.



To,

Date: 24.04.2018

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 31.03.2018

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 31.03.2018.

This is for the information and records of the exchange.

Thanking you.

Yours faithfully,

For Ortin Laboratories Limited

S. Murali Krishna Murth Managing Director

DIN: 00540632

Encl: as above

CIN: L24110TG1986PLC006885



COMPLIANCE CERTIFICATE Half yearly ended 31-03-2018

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 Officer - Corporate Registry

Place: Hyderabad Date: 02/04/2018



Karvy Computershare Private Limited

**Corporate office: Karvy Selenium, Tower-B, Piot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, INDIA, Toll Free No.: 1800 4250 999, Fax: 91-40-67151791, e-mail: support@karvy.com

Registered Office: Karvy House, 45. Avenue 4, Street No. 1, Banjara Hills, Hyderebad - 500 034.
T: +91-40-2331-2454/2332-0751f/52/251 | F: +91-50-2331-1968 | www.karvy.com | www.karvy.computershare.com | CIN: U74140TG2003PTC041638.

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