

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 Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543444

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022

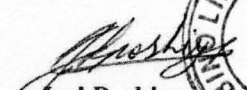
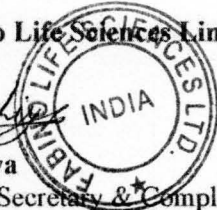
Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022 issued by Practicing Company Secretary. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended) and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

Kindly acknowledge the receipt.

Yours faithfully,

For Fabino Life Sciences Limited

Jeel Poshiya
(Company Secretary & Compliance Officer)
Membership No.: A66258

Encl: Reconciliation of Share Capital Audit Report

SPANJ

& ASSOCIATES

Company Secretaries

To,
The Board of Directors,
M/s. Fabino Life Sciences Limited
105, 1st Floor, Barodia Tower,
Plot No 12, D Block, Central Market,
Prashant Vihar,
New Delhi 110085

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **M/s. Fabino Life Sciences Limited** (hereinafter referred to as "the Company") and **M/s. Bigshare Services Private Limited**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 1996.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify below the Reconciliation of Share Capital Audit report for quarter ended 31st March, 2022:

1	For Quarter Ended	31.03.2022	
2	ISIN	INE0DRT01018	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	Fabino Life Sciences Limited	
5	Registered Office Address	105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market, Prashant Vihar, New Delhi 110085.	
6	Correspondence Address	B-Wing, Shubham Garden Complex, Murthal Road, Sonapat, Haryana- 131001	
7	Telephone & Fax Nos.	Tel No.: +91-9883900021/9215324221	
8	Email Address	info@fabinolife.com	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	21,00,000	100.00
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	21,00,000	100.00
12	Held in dematerialized form in CDSL	17,69,000	84.24

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:- 022-357403



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& ASSOCIATES

Company Secretaries

13	Held in dematerialized form in NSDL	3,31,000	15.76
14	Physical	-	-
15	Total No. of shares (12+13+14)	21,00,000	100
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	NA	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table Below- **Company has come up with IPO in the month of January for issuance of 9,00,000 Equity shares**

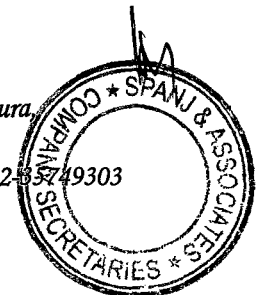
Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
Company has come up with IPO in the month of January	21,00,000	Applied for listing	BSE Ltd. (BSE)	Yes	Yes	In-principal Approval Received

*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes
19	Reference of previous quarter with regard to excess dematerialized shares, if any.	Not Applicable
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	

Total No. of Demat Request	No. of Request	No. of Shares	Reasons for Delay
Confirmed after 21Days (from the date of receipt of DRF by RTA)	---	---	---
Pending for more than 21 days (from the date of receipt of DRF by RTA)	---	---	---
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	JEEL POSHIYA Tel No.: +91-9883900021/9215324221	
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	SPANJ & Associates Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068 FCS No. 7569 C.P. No. 8108 Tel. No. - 022-35749303	

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& ASSOCIATES
Company Secretaries

24	Appointment of common agency for share registry work. If yes (name & address)	M/s. BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai – 400 059
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)	Nil

For SPANJ & Associates,



Date: 16th April, 2022
Place: Mumbai
UDIN: F007569D000139360

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

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