



CIN: L24100HR2011PLC114093

# Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

April 16<sup>th</sup>, 2024

To,  
**BSE Ltd,**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 543444**

**Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024.**

Dear Sir/Madam,

Please find enclosed herewith the certificate dated April 15<sup>th</sup>, 2024 from JNG & Co, Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

This is for your information and records.

Yours faithfully,

**For Fabino Life Sciences Limited**

**KANCHI GEHLOT  
COMPLIANCE OFFICER**

Encl: Confirmation Certificate

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/S FABINO LIFE SCEINCES LIMITED** having its Registered Office at Jeevan Vihar Extension, Near Shubham Garden, Murthal Road, Sonipat, Haryana, India, 131001 maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, having its office at E-2/3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri East Mumbai - 400 072, pertaining to transfer of Equity Shares of the Company for the period 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer of physical shares or for issue of duplicate share certificate or for any transmission, subdivision, renewal, splitting of share certificates, exchange, or endorsement of calls/allotment monies during the reporting period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

For JNG & Co.,



**Jigarkumar Gandhi**  
Proprietor  
FCS No. 7569  
COP No. 8108

**Date: 15<sup>th</sup> April, 2024**

**Place: Mumbai**

**UDIN: F007569F000125995**