Fabino Enterprises Ltd.



(Formerly known as Fabino Life Sciences Ltd.)
(An ISO 9001:2015 Certified Company)

**April 17<sup>th</sup>, 2025** 

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

**Scrip Code: 543444** 

<u>Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025.</u>

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended **March 31, 2025** 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 Enterprises Limited (Formerly known as Fabino life sciences limited)

Kanchi Gehlot (Company Secretary & Compliance Officer)

Encl: Reconciliation of Share Capital Audit Report



To,
The Board of Directors,
M/s. Fabino Enterprises Limited
(Formerly known as Fabino Life Sciences Limited)
Jeevan Vihar Extension,
Near Shubham Garden, Murthal Road,
Sonipat, Haryana-131001

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 Enterprises Limited (Formerly known as 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, 2018.

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, 2025.

1	For Quarter Ended	31.3.2025				
2	ISIN	INE0DRT01018				
3	Face Value	Equity Share of Rs.10/- each				
4	Name of the Company	Fabino Enterprises Limited (Formerly known as Fabino Life Sciences Limited)				
5	Registered Office Address	Jeevan Vihar Extension, Near Shubham Garden, Murthal Road, Sonipat, Haryana-131001				
6	Correspondence Address	Jeevan Vihar Extension, Near Shubham Garden, Murthal Road, Sonipat, 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			
		10.50.000	00.50			
12	Held in dematerialized form in CDSL	18,59,000	88.52			
12	Held in dematerialized form in CDSL Held in dematerialized form in NSDL	2,41,000	88.52 11.48			
13	Held in dematerialized form in NSDL	2,41,000	11.48			
13 14	Held in dematerialized form in NSDL Physical	2,41,000	11.48			

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JNG & Co. LLP (ACJ-8706)

Company Secretaries | Registered Trade Mark Agent

Office: 5, 1st Floor, Harismruti CHSL,

S V P Road, Opp. HDFC Bank, Chamunda Circle,

Boarivali West, Mumbai - 400092.

Page 1 of 2

Tel.: (O) 022 4825 7344 Mob.: +91 80805 44769

Email: info@jngandco.in

							-					
Particulars				ed sting	Listed Stock Excha (Spec Name	anges ify	Whether Intimated to CDSL	to NSDL	SE (Specify Names)			
	NA NA NA				NA		NA	_ NA	NA			
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify).												
18	Register o	Yes/No	)			Yes						
19	Reference	of previous lized shares, if a	quarte	r with	h reg	ard to	excess	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												
Tota						<del></del>		hares	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					- 1	Ms. Kanchi Gehlot Tel No.: +91-9829055675						
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.					CS Darshana Mitul Narsana JNG & Co. LLP Office No. 5, 1st floor, Harismruti CHSL, SVP Road Opp. HDFC Bank, Chamunda Circle, Borivali West, Mumbai 400092 ACS No. 70970 C.P. No. 27604 Tel. No. – 022 48257344						
24	Appointment of common agency for share registry work. If yes (name & address)					M/s. BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6" Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri East, Mumbai - 400093						
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)											
	Nil											

Date: April 09, 2025 Place: Mumbai

UDIN:A070970G000066273 Peer Review No. 6167/2024 FRN: L2024MH017500 MUMBAI \*

MUMBAI \*

SECRETION

For JNG & Co. LLP Company Secretaries

Darshana Mitul Narsana

Partner

ACS No. 70970 COP. No. 27604