AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

Ortin
LABORATORIES LTD

To,

Date: 30.06.2021

1. BSE Limited P J Towers, Dalal Street, Mumbai-400001	2. National Stock Exchange of India Limited, Bandra- Kurla Complex, Bandra (East), Mumbai 400051

Dear Sir/ Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31.03.2021 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018

Ref: Ortin Laboratories Limited (Scrip Code: 539287/ORTINLAB)

With reference to the subject cited, please find enclosed Annual Secretarial Compliance Report for the year ended 31.03.2021 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Ortin laboratories Limited

ORTIN LABORATORIES LIMITED HYD

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: as above

Vivek Surana & Associates
Practicing Company Secretaries

Secretarial Compliance Report of Ortin Laboratories Limited

for the year ended 31.03.2021

We, Vivek Surana & Associates, Practicing Company Secretaries have examined:

(a) All the documents and records made available to us and explanation provided by Ortin Laboratories Limited ("the listed entity"),

(b) The filings/ submissions made by the listed entity to the stock exchanges (BSE Limited and National Stock Exchange of India Limited),

(c) Website of the listed entity,

(d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:

(a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable**

VIVEK SURANA CP.NO 12901 COMPANY SECRETARIES

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Ph: +91 9959581348, Email: viveksurana24@gmail.com

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **The Company has completed the process of Demerger during the year and accordingly the existing and outgoing promoters have given the required disclosures. However there was no instance of disclosure to be reported by the Company under SEBI Takeover Code.**

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;**Not Applicable**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

(i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **Not Applicable**

(j) CIR/CFD/CMD1/114/2019 dated October18, 2019 (Resignation of statutory auditors from listed entities and their material subsidiaries); **Not Applicable**

(k) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

(l) SEBI circular HO/DDHS/CIR/P/2018/144 dated November 26, 2018 disclosure of large Corporate; **Not Applicable**

And based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under wherever applicable, except in respect of matters specified below:

Sr. No	Compliance requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company secretary
	Nil	NA	NA

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COMPANY SECRETARIES

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued wherever applicable, there under insofar as it appears from ~~my/~~our examination of those records.

(c) The following are the actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sl. No	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company secretary, if any.
1	BSE	Non- compliance with provisions of Regulation 6(1) of SEBI (LODR) Regulations, 2015 – appointment of qualified company secretary cum compliance officer for the period 01.04.2020 to 23.07.2020	The Company was asked to pay the penalty of Rs.1,10,920 including taxes towards the non-compliance	The Company has paid the said penalty. However BSE vide its email dated 16.04.2021 has waived off the said penalty on Company's request.
2	NSE	Non- compliance with provisions of Regulation 6(1) of SEBI (LODR) Regulations, 2015 – appointment of qualified company secretary cum compliance officer for the period 01.04.2020 to 23.07.2020	The Company was asked to pay the penalty of Rs.1,10,920 including taxes towards the non-compliance	The Company has paid the said penalty.

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(c) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in previous reports	Observations made in the Secretarial compliance report for the year ended 31st March 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Regulation 6(1) of SEBI (LODR) Regulations, 2015	Non - appointment of qualified company secretary cum compliance officer for the period 01.04.2020 - 23.07.2020	Company has appointed Company Secretary cum Compliance Officer w.e.f. 24.07.2020	The Company is in compliance of Regulation 6(1) of SEBI (LODR) Regulations, 2015 now.

For Vivek Surana & Associates
Practicing Company Secretaries

VIVEK SURANA
CP.NO 12901
COMPANY SECRETARIES

Place: Hyderabad
Date: 30.06.2021

Vivek Surana
Proprietor
M. No.A24531, CP No: 12901
UDIN: A024531C000546536