

# ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L24110TG1986PLC006885



Date: 27-05-2025

To

|                                                                                             |                                                                                                                                    |
|---------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 1. BSE Limited,<br>P.J. Towers, Dalal Street,<br>Mumbai-400001<br><b>Scrip code: 539287</b> | 2. National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra- Kurla Complex,<br>Mumbai 400051<br><b>Symbol: ORTINLAB</b> |
|---------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Submission of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2025**

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February 2019 and Notices/Circulars dated 16th March, 2023 and 10th April, 2023, respectively issued by the Stock Exchange(s); we are attaching herewith the Annual Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March 2025, issued by Mr. Akhilesh Singh, Practicing Company Secretary and Secretarial Auditor of the Company.

We request you to take note of the same in your records.

Thanking you.

**Yours sincerely,  
For Ortin Global Limited  
(formerly known as Ortin Laboratories Limited)**

MURALI KRISHNA  
MURTHY SANKA

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KRISHNA MURTHY SANKA  
Date: 2025.05.27 10:31:05  
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**S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632**

**Regd. Office: Mayfair Gardens, 8-2-682/3/A & 3B, Flat no-201, 2nd Floor, Road  
No-12, Banjara Hills, Hyderabad- 500034, Telangana, India.**

**Email: info@ortinlabsindia.com**

**Website: www.ortinlabsindia.com**

**Ph. No. +91 9052011118**

**SECRETARIAL COMPLIANCE REPORT OF ORTIN GLOBAL LIMITED (FORMERLY KNOWN  
AS ORTIN LABORATORIES LIMITED) FOR THE YEAR ENDED 31.03.2025**

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **ORTIN GLOBAL LIMITED (Formerly Known as Ortin Laboratories Limited)** (hereinafter referred as 'the listed entity'), having its Registered Office at Mayfair Gardens, 8-2-682/3/A & 3B, Flat No. 201, 2nd Floor, Road No.12, Banjara Hills, Khairatabad, Hyderabad, 500034 - Telangana. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon. Based on our verification of the listed entity's books, papers, forms and returns etc., and also the information provided by the listed entity, we hereby report the compliance status of the listed entity during the review period covering the financial year ended on 31st March, 2025 as mentioned below:

We, **Akhilesh Sigh & Associates**, Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **ORTIN GLOBAL LIMITED (Formerly Known as 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 Report.

for the financial year ended 31<sup>st</sup> March, 2025 ("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**

- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the year under review.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable during the year under review.**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible) Regulations, 2021; **Not Applicable during the year under review.**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder to the extent applicable;
- (h) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable.

and circulars/ guidelines issued thereunder;

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:

| S. No | Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)                                                                                          | Regulation/ Circular No.             | Deviations                                                                                                                                                                                                                              | Action Taken by | Type of Action | Details of Violation                                                                                       | Fine Amount (in Rs.) | Observations / Remarks of the Practicing Company Secretary                                                                                          | Management Response                                                                                                                                                                           | Remarks                                |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------|------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 1     | vacancy in the office of the Compliance Officer shall be filled by the listed entity at the earliest and in any case not later than three months from the date of such vacancy | Regulation 6(1A) of SEBI (LODR) 2015 | Mr. Nitesh Kumar Sharma was resigned as Company Secretary and Compliance officer w.e.f. 04.11.2024. The listed entity could not fill vacancy of the office of the Compliance Officer within three months from the date of such vacancy. | BSE and NSE     | Fine           | The Company has not appointed the Company Secretary and Compliance officer within 3 months of the Vacancy. | Rs. 56000/- plus GST | Mrs. Madhu Mala Solanki was appointed as Company Secretary and Compliance officer of the Company w.e.f 01.04.2025 after 3 months (i.e., 03.02.2025) | The Company could not get sudden replacement of the Company Secretary at that time. However, Mrs. Madhu Mala Solanki was appointed as Company Secretary and Compliance officer of the Company | The Company is yet to pay the Penalty. |

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|  |  |  |  |  |  |  |  |  | w.e.f<br>01.04.2025 |  |
|--|--|--|--|--|--|--|--|--|---------------------|--|

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

| S. No          | Observations/Remarks of the Practicing Company Secretary in the previous reports | Observations/made in the secretarial compliance report for the year ended March 31, 2024 | Compliance Requirement (Regulations/circular/guidelines including specific clause) | Details of violation/deviations and actions taken/penalty impose, if any, on the listed entity | Remedial actions, if any, taken by the listed entity | Comments of the PCS on the actions taken by the listed entity |
|----------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|------------------------------------------------------|---------------------------------------------------------------|
| Not Applicable |                                                                                  |                                                                                          |                                                                                    |                                                                                                |                                                      |                                                               |

- I. We hereby report that, during the Review Period the compliance status of the listed entity with the following requirements:

| Sr. No | Particulars                                                                                                                                                                                                                                                                                                                                                                                                 | Compliance Status (Yes/No/NA) | Observations /Remarks by PCS* |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------------|
| 1.     | <b>Secretarial Standards:</b><br>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).                                                                                                                                                                                                         | Yes                           | Nil                           |
| 2.     | <b>Adoption and timely updation of the Policies:</b> <ul style="list-style-type: none"> <li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI</li> </ul> | Yes<br><br>Yes                | Nil<br><br>Nil                |
| 3.     | <b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"> <li>The Listed entity is maintaining a functional website</li> </ul>                                                                                                                                                                                                                                                      | Yes                           | Nil                           |

|    |                                                                                                                                                                                                                                                                                                                                                                 |                   |                                                                                 |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------|
|    | <ul style="list-style-type: none"> <li>Timely dissemination of the documents/ information under a separate section on the website</li> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website</li> </ul>                          |                   |                                                                                 |
| 4. | <b>Disqualification of Director (s):</b><br>None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.                                                                                                                                                                              | Yes               | Nil                                                                             |
| 5. | <b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b><br>a) Identification of material subsidiary companies<br>b) Disclosure requirement of material as well as other subsidiaries                                                                                                                                               | Yes               | Nil                                                                             |
| 6. | <b>Preservation of Documents:</b><br>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under LODR Regulations.                                                                                                     | Yes               | Nil                                                                             |
| 7. | <b>Performance Evaluation:</b><br>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.                                                                                                               | Yes               | Nil                                                                             |
| 8. | <b>Related Party Transactions:</b><br>a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions<br>b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified /rejected by the Audit committee. | Yes<br><br><br>NA | Nil<br><br><br>The listed entity has obtained prior approval of Audit Committee |

|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |     |                                                                                                                          |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------|
| 9.  | <b>Disclosure of events or information:</b><br>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.                                                                                                                                                                                                                                                                                                          | Yes | Nil                                                                                                                      |
| 10. | <b>Prohibition of Insider Trading:</b><br>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                              | Yes | Nil                                                                                                                      |
| 11. | <b>Actions taken by SEBI or Stock Exchange(s), if any:</b><br><del>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or)</del><br>The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column. | Yes | Nil                                                                                                                      |
| 12. | <b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b><br>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.                                                                     | NA  | There was no appointment/ reappointment/ resignation of Statutory auditor in the listed entity during the review period. |
| 13. | <b>No additional non-compliances observed:</b><br>No additional non-compliance observed for any SEBI regulation/circular/guidance note etc. except as reported above.                                                                                                                                                                                                                                                                                                                                                                          | Yes | Nil                                                                                                                      |

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. **Not applicable**

**Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. This Report is limited to the Statutory Compliances on laws/ regulations / guidelines listed in our report which have been complied with by the Company up to the date of this Report pertaining to the financial year ended March 2025.
6. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on random test basis.
7. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the random test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

**Place: Kanpur**  
**Date: 26/05/2025**

**For Akhilesh Singh & Associates**

**Akhilesh Singh** Digitally signed by  
Akhilesh Singh  
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**Akhilesh Singh**

**Proprietor**

**M. No. F9178 C.P No: 9322**

**UDIN: F009178G000442930**

**PR: 4162/2023**

**Firm Registration No. - S2010UP139200**