MICRO, SMALL & MEDIUM ENTERPRISES
सूक्ष्म, लघु एवं मध्यम उद्यम

Ortin
LABORATORIES LTD

To,

Date: 30.05.2022

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

Dear Sir/ Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31.03.2022 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Scrip Code: 539287/ORTINLAB

With reference to the subject cited, please find enclosed Annual Secretarial Compliance Report for the year ended 31.03.2022 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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

Thanking you.

Yours sincerely,
For Ortin Laboratories Limited

S. Balaji Venkateswarlu
Director
DIN: 02010148
Encl: as above

ORTIN LABORATORIES LIMITED * HYDERABAD *

Vivek Surana & Associates
Practicing Company Secretaries

Secretarial Compliance Report of Ortin Laboratories Limited
for the year ended 31.03.2022

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, 2022 ("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 DisclosureRequirements) 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**

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(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/2018/144dated November 26, 2018disclosure 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 underwherever 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
1	Reg. 33 (for March 2021) of SEBI (LODR) Regulations, 2015	Non – submission of the audited financial results for the quarter and year ended 31.03.2021 within the	The Company has submitted the audited financial results for the quarter and year ended 31.03.2021 on 09.07.2021 with a delay of 9 days. According both the Exchanges BSE and NSE have levied a penalty of Rs. 53,100/- (including GST). The Company had applied for the waiver

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

		extended due date i.e., 30.06.2021.	for the penalty but the same was not accepted by the Exchanges. The Company has paid the penalty amount to NSE on 10.03.2022.

(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 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 Limited	Reg. 33 (for March 2021) of SEBI (LODR) Regulations, 2015: Non – submission of the audited financial results for the quarter and year ended 31.03.2021 within the extended due date i.e., 30.06.2021.	BSE levied a penalty of Rs. 53,100/- (including GST)	The Company is yet to pay the penalty.
2	NSE India Limited	Reg. 33 (for March 2021) of SEBI (LODR) Regulations, 2015: Non – submission of the audited financial results for the quarter and year ended 31.03.2021 within the extended due date i.e., 30.06.2021.	NSE levied a penalty of Rs. 53,100/- (including GST)	The Company has paid the penalty of Rs. 53,100 on 10.03.2022.

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

Vivek Surana & Associates
Practicing Company Secretaries

(d) 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 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA				

For Vivek Surana & Associates
Practicing Company Secretaries

Place: Hyderabad
Date: 29.05.2022

Vivek Surana
Proprietor
M. No.A24531, CP No: 12901
UDIN: A024531D000421400

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