ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L24110TG1986PLC006885

To,

Date: 24.07.2024

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

Dear Sir/Madam,

Sub: Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 - Change in name of the company from Ortin Laboratories Limited to Ortin Global Limited.

Ref: Ortin Global Limited (formerly Known as Ortin Laboratories Limited) Scrip code BSE: 539287, NSE: ORTINLAB

With reference to the subject cited, this is to inform the inform the Exchange that the name of the Company is changed from Ortin Laboratories Limited to Ortin Global Limited. Certificate received from Registrar of Companies pursuant to name change is enclosed herewith.

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

Thanking you.

Yours sincerely,

For Ortin Global Limited
(Formally Known as Ortin Laboratories Limited)

MURALI KRISHNA MURTHY SANKA

Digitally signed by MURALI KRISHNA MURTHY SANKA
Date: 2024.07.24 17:05:32 +05'30'

S. Murali Krishna Murthy
Managing Director
(DIN:00540632)

Encl: as above

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L24110TG1986PLC006885**

I hereby certify that the name of the company has been changed from ORTIN LABORATORIES LIMITED to ORTIN GLOBAL LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ORTIN LABORATORIES LIMITED

Given under my hand at ROC, CPC this FOURTEENTH day of JUNE TWO THOUSAND TWENTY FOUR

Signature Not Verified
Digitally signed by
DS CPC 1
Date: 2024.06.14 14:21:22 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

ORTIN GLOBAL LIMITED

D. No. 1-8-B4, Ground Floor, F3 HIG, Block-4, Street no. 3, Baghlingampally, NA, Hyderabad, Hyderabad- 500044, Telangana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21