

Date: - 09th April, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Madam,

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 04th Quarter and Year ended March 31, 2024

Scrip Code: 12130

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the 04th Quarter and Year ended March 31, 2024 based on the certificate received from Adroit Corporate Services Private Limited (RTA), which is enclosed herewith.

Kindly take the same on your records.

Yours faithfully,

For Adinath Bio-Labs Limited

SUNIL
KUMAR
Digitally signed
by SUNIL KUMAR
Date: 2024.04.09
16:12:05 +05'30'

Sunil Kumar
Whole Time Director
DIN: 07777351



CC:

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Encl.: As above

01 April 2024

To,
ADINATH BIO-LABS LTD- RE.1/-
4 N S ROAD,
1ST FLOOR,

KOLKATA 700001

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160