

Date: 11th May,2023

To,
The Corporate Relationship Department
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub

Disclosure under Regulation 31(4) of SEBI (Substantial

Acquisition of Shares and Takeovers) Regulation, 2011

for the year ended 31st March, 2023

BSE Code

531210

CIN

L24200MH1986PLC041128

Please find enclosed the yearly disclosures under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from promoters of the Company for the financial year ended 31st March, 2023.

Kindly take the same on record.

Yours faithfully,

For COLINZ LABORATORIES LIMITED

DR. MANI L'.S.

Director- & Company Secretary

DIN:00825882

Colinz Laboratories Limited

Colinz

Date: 11th May, 2023

To, The Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Dear Sir,

Sub

Disclosure under Regulation 31(4) of SEBI (Substantial

Acquisition of Shares and Takeovers) Regulation, 2011

for the year ended 31st March, 2023

BSE Code

531210

CIN

L24200MH1986PLC041128

Dear Sir,

I am writing this letter for myself and on behalf of the other promoters of M/s. Colinz Laboratories Limited.

As required by Regulation 31(4) of SEBI(SAST) Regulations,2011, it is hereby confirmed that we, the promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in M/s. Colinz Laboratories Limited.

We further confirm that as on March 31, 2023 Nil number of shares of the Company are encumbrance or pledged by us.

In compliance with the provision mentioned in the Regulation 31(4) of the SEBI (SAST) Regula tions, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Kindly take the same on record.

Yours faithfully,

FOR COLINZ LABORATORIES LIMITED

DR. MANI L. S. (Promoter)

Colinz Laboratories Limited

CIN NO- L24200MH1986PLC041128