

Date 13-04-2023

To,  
The Stock Exchange, Mumbai  
P. J. Towers, Dalal Street,  
Mumbai - 400023.

Sir,

Sub : Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI(LODR),2015

Ref : Security Code No. 531210/COLINZ LABOR

We are enclosing herewith the certificate issued by the Practicing Company Secretary as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation,2015 for the period ended 31-03-2023.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For Colinz Laboratories Ltd.

  
DR. MANI L. S.  
DIRECTOR & COMPANY SECRETARY  
DIN : 00825886



**Colinz Laboratories Limited**

CIN NO- L24200MH1986PLC041128

**Corp.Off.:** A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17339 Mumbai - 400 078. INDIA

E-mail : colinzlabs@yahoo.com / colinzlabs@gmail.com

Tel:- +91-22-2566 8002 / 8003 Fax :- +91-22-2566 8006



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

I have examined all relevant books, Registers, forms and other documents relating to Colinz Laboratories Limited ("The Company") a Company registered under Companies Act, 1956 bearing Corporate Identification Number L24200MH1986PLC041128 and having its registered office at A 101, Pratik Ind. Estate, Mulund Goregaon Link Road, Bhandup (W), Mumbai- 400078, as maintained by the Company's Registrar and Transfer Agents, M/s. Bigshare Services Private Limited having its office at S6-2, 6TH Floor, Pinnacle Business Park, Next To Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 01st April, 2022 to 31st March, 2023 and state that the Company has received requests for Name deletion, Transmission and issue of duplicate share certificates and not received any requests for Transfer,, sub-division, consolidation, replacement, renewal, exchange of share certificates during this period.

**For SANJAY DHOLAKIA & ASSOCIATES**

**Sanjay** Digitally signed  
by Sanjay  
**Rasiklal** Rasiklal Dholakia  
**Dholakia** Date: 2023.04.13  
17:54:55 +05'30'

(SANJAY DHOLAKIA)

**Practicing Company Secretary**

Proprietor

(Peer Reviewed Certificate No.2036/2022)

Membership No. 2655

C P No. 1798

Date: 13<sup>th</sup> April, 2023

Place: Mumbai

UDIN: F002655E000081206