



Date: January 09, 2026.

To,

Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Reference: CLINITECH LABORATORY LIMITED (CTLLAB) Scrip Code: 544220.

Dear Sir,

Please find enclosed the disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, received from the Bigshare Services Pvt. Ltd., Registrar and Transfer Agent (RTA) for the quarter ended December 31, 2025, for your kind perusal and Records.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For CLINITECH LABORATORY LIMITED

Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672



Ref No. BSS/Reg 74(5)/2025

Date: 03/01/2026

CLINITECH LABORATORY LIMITED
AL - 1 / 545, SECTOR 16,
OPPOSITE RADHIKABAI
MEGHE VIDYALAYA, AIROLI
THANE, NAVI MUMBAI - 400708

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh

CIN : U99999MH1994PTC076534