BMQR ISO 9001 CERTIFIED
WHO GMP CERTIFIED
AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

ORTIN LABORATORIES LTD.
3-4-512/35 (43/4 RT), Barkatpura,
Hyderabad, Telangana-500 027.

Ortin
LABORATORIES LTD

To,

Date: 02.05.2018

National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir/Madam,

Sub: Addendum to the Outcome of Board meeting held on 27.04.2018

Ref: NSE email dated 30.04.2018

Company's letter dated 27.04.2018

With reference to the subject cited, this is to inform the Exchange that Mrs. T Uma Sangeetha is and independent director and not related to any director on the Board.

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

Thanking you.

Yours faithfully,
For Ortin Laboratories Limited

S. Mohan Krishna Murthy
Whole-Time Director
(DIN: 00540705)