



Date: October 22, 2026

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

Dear Sir,

Sub: The Certificate from PCS relating to Non-applicability of Related Party Transactions under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

Kindly note that Related Party Transactions (RPT) under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the half year ended on September 30, 2026 as we are listed under SME portal of BSE Limited and do not exceed the threshold limit specified, hence we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015.

The Certificate from Practicing Company Secretary certifying paid up capital and net worth of the listed company for a period of immediately preceding three consecutive financial years is enclosed herewith.

Yours faithfully,

For CLINITECH LABORATORY LIMITED

**JAGDISH
UMAKANT
NAYAK**

Digitally signed by
JAGDISH UMAKANT
NAYAK
Date: 2026.10.22
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Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672

Certificate relating to Non-applicability of Disclosure under Related Party Transaction

We have examined the documents furnished by **Clinitech Laboratory Limited** (CIN: L85195MH2010PLC201078) (*"the Company"*), in our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify the following paid-up capital and net worth for a period of immediately preceding three consecutive financial years:

Financial Year	2025-26	2024-25	2023-24
Paid-up Equity Capital (Rs. in Crores)	2.28	2.28	1.68
Net Worth (Rs. in Crores)	9.25	8.83	3.55

Based on the aforesaid details, we further certify that the provisions of Regulation 23 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (*"LODR"*) are not applicable to the company for the half year ended September 30, 2026 since it is listed on BSE Limited- SME platform and the prescribed threshold limits of Paid-up Equity Capital or Net Worth are not exceeding as on last day of previous financial year.

**Disclaimer: this certificate is limited to our opinion on applicability of Regulation 23 of SEBI (LODR) Regulations, 2015.*

Yours faithfully,

For: M/s. Deep Shukla & Associates
Company Secretaries



Deep Shukla
Practicing Company Secretaries
(Peer Review Certificate No.: 2093/2022)
FCS: 5652; CP: 5364

Date: 22/10/2026
Place: Mumbai