



S.S. Reddy & Associates

Practicing Company Secretaries

CERTIFICATE ON CORPORATE GOVERNANCE

To
The Members Of
Dr. Habeebullah Life Sciences Limited

We have examined the compliance of the conditions of Corporate Governance by Dr. Habeebullah Life Sciences Limited ('the Company') for the year ended on March 31, 2022, as stipulated under Regulations 17 to 27, clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para-C, D & E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The compliance of the conditions of Corporate Governance is the responsibility of the Management. Our examination was limited to the review of procedures and implementation thereof, as adopted by the Company for ensuring compliance with conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, and the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the SEBI Listing Regulations for the year ended on March 31, 2022.

We further state that such compliance is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

Date: 10.08.2022
Place: Hyderabad

For S.S. Reddy & Associates



S. Sarveswar Reddy
Proprietor
M. No. A12611 C.P. No: 7478
UDIN:A012611D000788892
Peer Review Cer. No.: 1450/2021