



# S.S. Reddy & Associates

Practicing Company Secretaries

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**  
(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
The Members of  
Dr Habeebullah Life Sciences Limited  
Hyderabad

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Dr Habeebullah Life Sciences Limited** having CIN: **L85110TG1996PLC099198** and having registered office situated at 6-3-354/13/B2, Flat.No.B2, Suryateja Apartments Hindi Nagar, Punjagutta Hyderabad-500082 Telangana India (herein after referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to us by the Company & its officers. We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31<sup>st</sup> March, 2022 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of Appointment in Company
1.	Mr. Krishnam Raju Kalidindi	00874650	27/12/2016
2.	Mr. A.S.S.V. Srinivas	06975221	02/07/2021
3.	Mr. Suryaprakasa Rao Bommiseti	08089189	22/03/2019
4.	Mr. Y. Ramamohan Reddy	08517059	29/06/2021
5.	Ms. Aakanksha	08792778	29/06/2021
6.	Mr. K.N.V. Narendra Kumar	09223904	02/07/2021

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate 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.

For S.S. Reddy & Associates

Date: 10.08.2022  
Place: Hyderabad

  
  
S. Sarveswar Reddy.  
Proprietor  
M. No. A12611 C.P. No. 7478  
UDIN: A012611D088789002  
Peer Review Cer. No.: 1450/2021