



Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

The General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 08.04.2022

SUBJECT: Compliance Certificate as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2022.

Dear Sir/Madam,

Please find enclosed Certificate for the financial year ended 31st March, 2022 certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration No.: INR000001385), the Registrar and Share Transfer agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and record.

Yours Truly,

For Zenlabs Ethica Limited

SANJAY DHIR
Wholetime Director
DIN: 02452461



Encl: as above



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The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 06.04. 2022

SUBJECT: Compliance Certificate for the financial year ended 31st March, 2022 as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir,

With reference to above captioned subject, kindly note that as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility is maintained by Company's Registrar and Transfer Agent, i.e. Bigshare Services Private Limited which is registered as Registrar and Transfer Agent in Category-1 with Securities and Exchange Board of India vide Registration No.: INR000001385.

Kindly acknowledge receipt of the same.

Thanking you.

Yours truly,

For **Zenlabs Ethica Limited**

DIVYA GUPTA
Company Secretary & Compliance Officer



For **Bigshare Services Pvt Ltd**

**VENKATA
KRISHNA MOHAN
NANDAM**

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=, st=Maharashtra,
2.5.4.20=e89963f7d644d34ffc4c62be57089217b4f5642cef3
bf4212ad60347572c5cb, postalCode=400078, street=B3402
LODHA IMPERIA TANK ROAD OPP DREAM MALL BHANDUP
WEST,
serialNumber=e83607c69d239d57053c267abe4666843b2
83ad8ae1c29b4e272e76f74d2e, o=Personal, cn=VENKATA
KRISHNA MOHAN NANDAM,
pseudonym=5bba656a336665908c8fb931a8cda9c4
Date: 2022.04.05 15:42:55 +05'30'

Authorised Representative