



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 Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai - 400001, India

Date: 07-04-2022

**SUBJECT: EXEMPTION FROM FILING QUARTERLY COMPLIANCE REPORT
ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31ST MARCH,
2022.**

REF: Zenlabs Ethica Limited: Scrip Code: 530697

Respected Sir /Madam,

Please find enclosed herewith the certificate of exemption from filing Quarterly Compliance Report on Corporate Governance under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 31st March, 2022.

Kindly take the same on record.

Thanking you.

Yours truly,

For ZENLABS ETHICA LIMITED


SANJAY DHIR
Wholetime Director
DIN: 02452461



Encl: Certificate of Exemption



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CERTIFICATE FOR EXEMPTION FROM COMPLIANCE OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS 2015


This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the paid-up share capital of the Company is Rs. **6,51,00,150/-** (Rs. Six Crore Fifty One Lakhs One Hundred and Fifty only) and Net Worth is Rs. **7,41,08,494/-** (Rs. Seven Crores Forty One Lakhs Eight Thousand Four Hundred and Ninety Four only) as on last day of previous financial year i.e. 31st March, 2021.

Hence, the Company is not required to submit Corporate Governance Report for the quarter ended 31st March, 2022 as per Regulation 27(2) of Schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 which shall not apply if the listed entity is having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year.

Thanking you.

Yours truly,

For ZENLABS ETHICA LIMITED


SANJAY DHIR
Wholetime Director
DIN: 02452461



Date: 7th April, 2022

Place: Chandigarh