

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: 04.10.2022

SUBJECT: EXEMPTION FROM FILING QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

REF: Zenlabs Ethica Limited: Scrip Code: 530697

Respected Madam/Sir,

Please find enclosed herewith the certificate for 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 September 30, 2022.

Kindly take note of the same in your records.

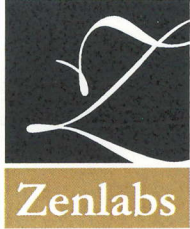
Thanking you,

Yours truly,

For Zenlabs Ethica Limited

TANVI CHHABRA
COMPANY SECRETARY

Encl: Certificate for 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. 9,37,45,737/- (Rs Nine Crore Thirty Seven Lakhs Forty Five Thousand Seven Hundred and Thirty Seven only) as on last day of previous financial year i.e. 31st March, 2022.

Hence, the Company is not required to submit Corporate Governance Report for the quarter ended September 30, 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

**TANVI CHHABRA
COMPANY SECRETARY**

Date: 04.10.2022

Place: Chandigarh