



# 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

Date: 13.04.2022

**Subject: Compliance Certificate under Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2022.**

**Ref: Zenlabs Ethica Limited (Scrip Code: 530697)**

Dear Sir/Madam,

Please find enclosed the Compliance Certificate from Jaspreet Dhawan & Associates, Practicing Company Secretaries pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the financial year 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,  
For Zenlabs Ethica Limited

Divya Gupta  
Company Secretary



Encl: as above



Jaspreet Singh Dhawan  
B.Com (Hons.), FCS

**JASPREET DHAWAN & ASSOCIATES**

COMPANY SECRETARIES

H. No. 705, Phase-10, Sector 64, Mohali, Punjab-160062

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,  
2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Zenlabs Ethica Limited** having its office at Plot No 194-195, 3<sup>rd</sup> Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002 maintained by **Bigshare Services Private Limited**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 to **Zenlabs Ethica Limited** and based on the information provided by the company, I hereby certify that during the Financial year ended on 31<sup>st</sup> March, 2022, the Company has not received any request for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Date: 13.04.2022

Place: Mohali

for Jaspreet Dhawan & Associates  
Company Secretaries

  


Jaspreet Singh Dhawan

M. No. F-9372

CP.NO:8545

UDIN: F009372D000100201