



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 - 400 001
Maharashtra

Date: 08.01. 2022

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021 issued by M/s N.Kumar Chhabra & Co., Chartered Accountants, Chandigarh.

Kindly take on record and acknowledge the same.

Thanking you.

Yours truly,
For **Zenlabs Ethica Limited**



Divya Gupta
Company Secretary & Compliance Officer

Encl: As above

To,

The Board of Directors
Zenlabs Ethica Limited
Plot No. 194-195, 3rd Floor
Industrial Area, Phase II,
Ram Darbar,
Chandigarh – 160 002

Subject: Reconciliation of Share Capital Audit Report

Ref: (1) ISIN: INE546F01013

(2) CIN L74900CH1993PLC033112 Nominal Capital: ₹ 7 Crores.

Madam/ Sir,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Zenlabs Ethica Limited** (“the Company”) as provided to the Company by its Registrars & Share Transfer Agents M/s **Bigshare Services Private Limited** (hereinafter referred to as the “RTA”) for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for the Quarter ended : 31st December, 2021
2. ISIN : INE 546F01013
3. Face Value : ₹ 10/- per share
4. Name of the Company : Zenlabs Ethica Limited
5. Registered Office Address : Plot No. 194-195. 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh – 160 002.
6. Correspondence Address : Plot No. 194-195. 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh – 160 002.
7. Telephone & Fax No. : 0172-4651105
8. Email Address : secretarial@zenlabsethica.com
queries@zenlabsethica.com
9. Name of the Stock Exchange(s) where Company’s securities are listed : BSE Limited

| | Number of Shares | % of Total Issued Capital |
|-------------------------------------------------------------|------------------|---------------------------|
| 10. Issued Capital | 6510015 | 100 |
| 11. Listed Capital (Exchange Wise) (As per company records) | 6510015 | 100 |
| 12. Held in Dematerialised form in CDSL | 839358 | 12.89 |
| 13. Held in Dematerialised form in NSDL | 5298147 | 81.39 |

14. Physical : 372510 5.72
15. Total No. of Shares (12+13+14) : 6510015 100
16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : - -

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No. of Shares | Applied/ Not Applied for Listing | Listed on Stock Exchanges (Specify Name) | Whether intimated to CDSL | Whether intimated to NSDL | In Principle approval pending for SE (Specify Names) |
|-------------|---------------|----------------------------------|------------------------------------------|---------------------------|---------------------------|------------------------------------------------------|
|-------------|---------------|----------------------------------|------------------------------------------|---------------------------|---------------------------|------------------------------------------------------|

----- Nil -----

18. Register of Members is updated (Yes / No) : Yes

If not, updated upto which date : -

19. Reference of Previous Quarter regarding excess dematerialised shares, if any. : No such instance.

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter, if not, reason why? : N.A.

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:

| Total No of Demat requests | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | N.A. |
| Pending for more than 21 days | Nil | Nil | N.A. |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company. : Ms. Divya Gupta
Company Secretary and Compliance Officer
Tel.: +91 85910-22330,
Email.: secretarial@zenlabsethica.com

23. Name, Address, Telephone & Fax no., Regn No. of the Auditor : CA. Ashish Chhabra
Membership Number 507083
N Kumar Chhabra and Co,
Chartered Accountants
ICAI Firm Registration Number 000837N.
House Number 1081, Sector 27 B,
Chandigarh – 160 019
Tel.: +91 172-5088800
Email.: info@nkumarca.com

24. Appointment of Common Agency for share registry work, if yes (Name & Address) : Yes
Bigshare Services Private Limited
Bharat Tin Works Building, 1st Floor, Opp.
Vasant Oasis, Makwana Road, Marol,
Andheri East, Mumbai,
Maharashtra – 400 059
Email: rajesh@bigshareonline.com
info@bigshareonline.com
Website: www.bigshareonline.com
Tel. : +91 022-6263-8200
Fax. : +91 022-6263-8299
25. Any other detail that the Auditor may like to provide. (e.g., BIFR Company, delisting from Stock Exchange, Company changed its name, etc) : This report is based on the documents received online from the RTA.


for N. Kumar Chhabra and Co.

Chartered Accountants

ICAI Firm's Registration Number: 000837N

ASHISH

CHHABRA

 Digitally signed by ASHISH
CHHABRA
Date: 2022.01.07 17:30:35
+05'30'

CA. Ashish Chhabra

FCA, Partner

Membership Number: 507083

UDIN: 22507083AAAAAB4756

Place of Signature: Chandigarh

Date: 7th January, 2022