



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: 10th July, 2021

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2021 issued by M/s Vijay Darji and Associates, Chartered Accountants, Mumbai.

Kindly take on record and acknowledge the same.

Thanking you,

Yours truly,

For ZENLABS ETHICA LIMITED

DIVYA GUPTA
COMPANY SECRETARY



Encl: As above

VIJAY DARJI AND ASSOCIATES

CHARTERED ACCOUNTANTS



CA VIJAY DARJI
MCOM, LLB(GEN), FCA

To,
The Board of Directors
Zenlabs Ethica Limited
Plot No. 194-195, 3rd Floor
Industrial Area, Phase-II
Ram Darbar
Chandigarh-160002

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

1 For Quarter Ended	30th June, 2021
2 ISIN	INE546F01013
3 Face Value	Rs. 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-160002
6 Correspondence Address	Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh-160002
7 Telephone & Fax Nos.	0172- 4651105
8 Email address	secretarial@zenlabsethica.com, queries@zenlabsethica.com
9 Names of the Stock Exchanges where the company's securities are listed	BSE Limited

	Number of shares	%
10 Issued Capital	6510015	100.00
11 Listed Capital (Exchange-wise) (as per company records)	6510015	100.00
12 Held in dematerialised form in CDSL	837328	12.86
13 Held in dematerialised form in NSDL	5299627	81.41
14 Physical	373060	5.73
15 Total No.of shares (12+13+14)	6510015	100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15) NIL

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 Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) Yes
If not, updated upto which date N.A.



VIJAY DARJI AND ASSOCIATES

CHARTERED ACCOUNTANTS



CA VIJAY DARJI
MCOM, LLB(GEN), FCA

Cont.2.

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- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

Nil

- 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 the 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

Tel.: 085910-22330, Email.: secretarial@zenlabsethica.com

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

VIJAY DARJI AND ASSOCIATES, Chartered Accountants,
Membership No. 105197, Firm Registration No. 118614W
L/403, Panchsheel Gardens, Mahavir Nagar, Kandivali (West),
Mumbai - 400067

Tel. No. +91-9819660401

Email : vijaydarjifca@gmail.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, Next to Keys Hotel Makwana Road, Andheri East, Mumbai-400 059, Maharashtra.

Email : rajeshm@bigshareonline.com

Website : www.bigshareonline.com

Tel.: 022 - 6263 8200/206, Fax : 022 - 62638299

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

N. A.

UDIN: 21105197AAAAAS9801

Place : Mumbai

Date : 09.07.2021

VIJAY DARJI AND ASSOCIATES
CHARTERED ACCOUNTANTS

CA Vijay Darji
Proprietor

Membership No. 105197



L/403, Panchsheel Gardens, Mahavir Nagar, Kandivali West, Mumbai - 400067
vijaydarjica@gmail.com