



# 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

Date: 11<sup>th</sup> October, 2022

**BSE LIMITED**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Maharashtra

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the for the quarter ended 30<sup>th</sup> September, 2022.**

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

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2022 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**

**Tanvi Chhabra**  
**Company Secretary & Compliance Officer**

Encl: As above

To,

The Board of Directors  
Zenlabs Ethica Limited  
Plot No. 194-195, 3<sup>rd</sup> 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 : 30<sup>th</sup> September 2022
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. 3<sup>rd</sup> Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh – 160 002.
6. Correspondence Address : Plot No. 194-195. 3<sup>rd</sup> Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh – 160 002.
7. Telephone & Fax No. : 0172-4651105
8. Email Address : [secretarial@zenlabsethica.com](mailto:secretarial@zenlabsethica.com)  
[queries@zenlabsethica.com](mailto: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 :                     | 1178670          | 18.11                     |

|     |  |   |         |       |
|-----|--|---|---------|-------|
| 13. | Held in Dematerialised form in NSDL                                    | : | 4958925 | 76.17 |
| 14. | Physical   | : | 372420  | 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. Tanvi Chhabra  
Company Secretary and Compliance Officer  
Tel.: +91 85910-22330,  
Email.: [secretarial@zenlabsethica.com](mailto: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](mailto:info@nkumarca.com)

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

*for* **N. Kumar Chhabra and Co.**  
**Chartered Accountants**  
ICAI Firm's Registration Number 000837N

ASHISH  Digitally signed by  
ASHISH CHHABRA  
CHHABRA Date: 2022.10.11  
14:14:27 +05'30'

**CA. Ashish Chhabra**  
*FCA, Partner*  
Membership Number 507083  
**UDIN: 22507083AZGAOY7115**

**Place of Signature:** Chandigarh  
**Date:** 11<sup>th</sup> October, 2022