

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

Date: 13th July, 2022

Corporate Relationship Department

BSE LIMITED

The General Manager

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Maharashtra

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and

Participants) Regulations, 2018 for the quarter ended 30th June, 2022

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/Madam,

With reference to the above captioned regulation, we are enclosing herewith Compliance certificate issued by Bigshare Services Private Limited, Registrar & Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

Kindly take on record and acknowledge the same.

Thanking you,

Yours truly,

For ZENLABS ETHICA LIMITED

TANVI CHHABRA COMPANY SECRETARY

MEM NO. A62958

Encl: As above