

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: 10th October, 2022

The General Manager Corporate Relationship Department **BSE LIMITED** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Maharashtra

Sub: <u>Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.</u>

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 September, 2022.

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



Ref No. BSS/Reg 74(5)/21-22

Date: 08/10/2022

ZENLABS ETHICA LIMITED C/O ZENLABS ETHICA LIMITED Plot No. 194-195, 3rd Floor, Industrial Area, Phase- II, Ram Darbar, Chandigarh 160002.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.07.2022 to 30.09.2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory