



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: 05.01.2023

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/Madam,

With reference to the above captioned subject, 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 31st December, 2022.

Kindly take on record and acknowledge the same.

Thanking you,

Yours truly,
For **Zenlabs Ethica Limited**

Tanvi
Chhabra
Digitally signed
by Tanvi Chhabra
Date: 2023.01.05
15:24:54 +05'30'

TANVI CHHABRA
COMPANY SECRETARY

Encl: As above

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

Date: 04/01/2023

ZENLABS ETHICA LIMITED
(INE546F01013)
C/O ZENLABS ETHICA LIMITED
Plot No. 194-195, 3rd Floor,
Industrial Area, Phase
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 31st December, 2022.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

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

CIN : U99999MH1994PTC076534