



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

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022 [Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015]

I, Tanvi Chhabra, Compliance officer of the Zenlabs Ethica Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (PIT Regulation) and certify that

1. the Company has structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the Database has been maintained internally and audit trail is maintained.
6. the Database is non-tamperable and has the capability to maintain the records for 8 years.

I, also confirm that the Company was required to capture 2 number of events during the quarter ended December 31, 2022 and has captured 2 number of the said required events.

For ZENLABS ETHICA LIMITED

**(TANVI CHHABRA)
COMPANY SECRETARY**

Date: 19/01/2023

Place: CHANDIGARH