



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-400001
Maharashtra

Date: 04.04.2023

SUBJECT: Compliance Certificate as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2023.

Dear Sir/Madam,

Please find enclosed Certificate for the financial year ended 31st March, 2023 certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration No.: INR000001385), the Registrar and Share Transfer agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and record.

Yours Truly,

For Zenlabs Ethica Limited

Sanjay Digitally signed
by Sanjay Dhir
Dhir Date: 2023.04.04
16:35:27 +05'30'

SANJAY DHIR
Wholetime Director
DIN: 02452461

Encl: as above



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Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 04.04. 2023

SUBJECT: Compliance Certificate for the financial year ended 31st March, 2023 as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir,

With reference to above captioned subject, kindly note that as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility is maintained by Company's Registrar and Transfer Agent, i.e. Bigshare Services Private Limited which is registered as Registrar and Transfer Agent in Category-1 with Securities and Exchange Board of India vide Registration No.: INR000001385.

Kindly acknowledge receipt of the same.

Thanking you.

Yours truly,

For **Zenlabs Ethica Limited**

Tanvi Chhabra
Digitally signed
by Tanvi Chhabra
Date: 2023.04.04
16:31:29 +05'30'

TANVI CHHABRA
Company Secretary & Compliance Officer

For **Bigshare Services Pvt Ltd**

VENKATA KRISHNA MOHAN NANDAM
Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2023.04.04
15:07:41 +05'30'

Authorised Representative