



# 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

Date: 19.04.2023

**Subject: Compliance Certificate under Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2023.**

**Ref: Zenlabs Ethica Limited (Scrip Code: 530697)**

Dear Sir/Madam,

Please find enclosed the Compliance Certificate from Jaspreet Dhawan & Associates, Practicing Company Secretaries pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the financial year 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,  
For Zenlabs Ethica Limited

**Tanvi**  
**Chhabra**

Digitally signed  
by Tanvi Chhabra  
Date: 2023.04.19  
12:26:48 +05'30'

**Tanvi Chhabra**  
Company Secretary

Encl: as above



Jaspreet Singh Dhawan  
B.Com (Hons.), FCS

**JASPREET DHAWAN & ASSOCIATES**

**COMPANY SECRETARIES**

H. No. 705, Phase-10, Sector 64, Mohali, Punjab-160062

cell : +91 98885-15184, 75891-58266

Off. : +91 98142-49418

e-mail : jaspreetsdhawan1@gmail.com

dhawan\_jaspreet@hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

We have examined all the Registers, records and other documents relating to **ZENLABS ETHICA LIMITED (CIN: L74900CH1993PLC033112)** maintained by **Bigshare Services Pvt. Ltd**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period **from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that;

- a) The Company has not received any request for transfer of shares held in physical form during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- b) The Company has not received any request for sub-division, consolidation, renewal, split, exchange or endorsement of calls/allotment monies of shares during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

**Place : Mohali**

**Date : 19/04/2023**

**For JASPREET DHAWAN & ASSOCIATES**

**JASPREET  
SINGH  
DHAWAN**

Digitally signed by JASPREET SINGH DHAWAN  
DN: c=IN, st=Punjab,  
2.5.4.20=97418eadab983ec5ac2fac35b539d7  
96ba3d2db5de4624e528251d6b11b3e1ea,  
postalCode=160062, street=1091, PHASE 10  
MOHALI, MOHALI, Punjab-160062,  
pseudonym=ada3e6f69a76391b58bdc39abae  
ca122,  
serialNumber=137909ae8b5dc1da79f7b0784  
3abb585da4062389758008a0ddc31afcbe3aa7  
7, o=Personal, cn=JASPREET SINGH DHAWAN  
Date: 2023.04.19 12:08:58 +05'30'

**JASPREET SINGH DHAWAN  
PRACTISING COMPANY SECRETARY  
FCS: 9372, CP: 8545  
Peer Review Certificate No. 1335/2021  
UDIN : F009372E000137478**