



# 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: 11.07.2023

**Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER  
REGULATION 76 OF SEBI (DEPOSITORY AND PARTICIPANTS)  
REGULATIONS, 2018 FOR THE QUARTER ENDED 30th JUNE, 2023.**

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

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2023 issued by M/s N. Kumar Chhabra & Co., Chartered Accountants, Chandigarh.

Kindly take on record and acknowledge the same.

Thanking you.

Yours truly,  
For **Zenlabs Ethica Limited**

**Sanjay** Digitally signed  
by Sanjay Dhir  
Date: 2023.07.17  
14:31:57 +05'30'

**SANJAY DHIR**  
**WHOLE-TIME DIRECTOR**

Encl: As above

To,

The Board of Directors  
Zenlabs Ethica Limited  
Corporate Identification Number L74900CH1993PLC033112  
Plot No. 194-195, 3<sup>rd</sup> Floor,  
Industrial Area, Phase II,  
Ram Darbar,  
Chandigarh – 160 002

**Subject: Reconciliation of Share Capital Audit Report**  
**Ref: (1) ISIN: INE546F01013**  
**(2) CIN L74900CH1993PLC033112 Nominal Capital: ₹ 20 Crores.**

Madam/ Sir,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Zenlabs Ethica Limited** (“the Company”) as provided to the Company by its Registrars & Share Transfer Agents M/s **Bigshare Services Private Limited** (hereinafter referred to as the “RTA”) for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. Report for the Quarter : 30<sup>th</sup> June 2023  
ended
2. ISIN : INE546F01013
3. Face Value : ₹ 10/- per share
4. Name of the Company : Zenlabs Ethica Limited
5. Registered Office Address : Plot No. 194-195. 3<sup>rd</sup> Floor, Industrial  
Area, Phase II, Ram Darbar,  
Chandigarh – 160 002.
6. Correspondence Address : Plot No. 194-195. 3<sup>rd</sup> Floor, Industrial  
Area, Phase II, Ram Darbar,  
Chandigarh – 160 002.
7. Telephone & Fax No. : 0172-4651105

8. Email Address : [secretarial@zenlabsethica.com](mailto:secretarial@zenlabsethica.com)  
[queries@zenlabsethica.com](mailto:queries@zenlabsethica.com)

9. Name of the Stock Exchange(s) where Company's securities are listed : BSE Limited

		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	6510015	100
11. Listed Capital (Exchange Wise) (As per company records)	:	6510015	100
12. Held in Dematerialised form in CDSL	:	1268003	19.48
13. Held in Dematerialised form in NSDL	:	4873432	74.86
14. Physical	:	368580	5.66
15. Total No. of Shares (12+13+14)	:	6510015	100
16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	-	-

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for SE (Specify Names)
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----- Nil -----

18. Register of Members is updated (Yes / No) : Yes

- If not, updated upto which date* : -
19. Reference of Previous Quarter regarding excess dematerialised shares, if any. : No such instance.
20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter, if not, reason why? : N.A.
21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company (Company is in the process of appointing the Compliance Officer) : Mr. Sanjay Dhir  
Whole-Time Director  
Tel.: +91 85910-22330,  
Email.: [secretarial@zenlabsethica.com](mailto:secretarial@zenlabsethica.com)
23. Name, Address, Telephone & Fax No., Regn No. of the Auditor : CA. Ashish Chhabra  
Membership Number 507083  
N Kumar Chhabra and Co.,  
Chartered Accountants  
ICAI Firm Registration Number 000837N.  
House Number 1081, Sector 27 B,  
Chandigarh - 160 019  
Tel.: +91 172-5088800  
Email.: [info@nkumarca.com](mailto:info@nkumarca.com)
24. Appointment of Common Agency for : Yes  
Bigshare Services Private Limited

share registry work, if  
yes (Name & Address)

Office No. S6-2, 6<sup>th</sup> Floor,  
Pinnacle Business Park, Next to Ahura  
Centre,  
Mahakali Caves Road, Andheri East,  
Mumbai, Maharashtra – 400 093.  
Email: [info@bigshareonline.com](mailto:info@bigshareonline.com)  
Website: [www.bigshareonline.com](http://www.bigshareonline.com)  
Tel. : +91 022-6263-8200  
Fax. : +91 022-6263-8299

25. Any other detail that the Auditor may like to provide.  
(e.g., BIFR Company, delisting from Stock Exchange, Company changed its name, etc) : This report is based on the documents received online from the RTA.

*for N. Kumar Chhabra and Co.*

**Chartered Accountants**

ICAI Firm's Registration Number 000837N

**ASHISH**

Digitally signed by  
ASHISH CHHABRA

**CHHABRA**

Date: 2023.07.11  
11:56:19 +05'30'

**CA. Ashish Chhabra**

*FCA, Partner*

Membership Number 507083

UDIN: 23507083BGVQNS6411

**Place of Signature:** Chandigarh

**Date:** 11<sup>th</sup> July, 2023