



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: 11.10.2023

Sub: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2023.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith Compliance Certificate dated 09th October, 2023 issued by Bigshare Services Private Limited, Registrar & Transfer Agent [RTA] of the Company confirming the compliance of Regulation 74(5) of SEBI [Depositories and Participants] Regulations, 2018 for the quarter ended 30th September, 2023.

Request you to take the above information on records.

Thanking you.

Yours truly,
For **Zenlabs Ethica Limited**

AKSHAY SAXENA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Ref No. BSS/Reg 74(5)/22-23

Date: 09/10/2023

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 30th September 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.07.2023 to 30.09.2023.

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