

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 Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 02.01.2024

SUBJECT: EXEMPTION FROM FILING QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2023.

REF: Zenlabs Ethica Limited: Scrip Code: 530697

Respected Sir /Madam,

Please find enclosed certificate of exemption from filing Quarterly compliance Report on corporate Governance Regulation 27(2) SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015

Kindly take the same on record.

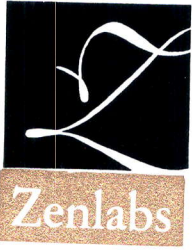
Thanking you.

Yours truly,

For **ZENLABS ETHICA LIMITED**

AKSHAY SAXENA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Certificate of Exemption



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CERTIFICATE FOR EXEMPTION FROM COMPLIANCE OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS 2015

We hereby certify that the compliance with the Corporate Governance provisions specified under Regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 does not apply to the Company, as the Company falls under the criteria specified under Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as the Paid-up Equity Share Capital and Net Worth of the Company is below the threshold limit of Rs. 10 crores and Rs. 25 crores respectively as on 31st March, 2023.

Further the Paid-up Equity Share Capital and Net Worth of the Company as on 31st March, 2023 are as follows:

- Paid-up Equity Share Capital: **Rs. 65,100,150 (Rs. Six Crore Fifty-One Lakh One Hundred Fifty Only)**
- Net worth: **Rs. 97,035,000 (Rs. Nine crore Seventy Lakh Thirty-Five Thousand Only)**

Therefore, as per the Regulation 27(2) of SEBI (LODR) Regulations, 2015 read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the Company is not required to file quarterly Corporate Governance Report.

Thanking you

Yours truly,

For ZENLABS ETHICA LIMITED

AKSHAY SAXENA
COMPANY SECRETARY & COMPLIANCE OFFICER

DATE: 02.01.2024
PLACE: CHANDIGARH