



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: 11.01.2024

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2023

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/Ma'am,

With reference to the above captioned subject, we are enclosing herewith reconciliation of share capital audit report for the quarter ended 31st December, 2023 issued by M/s. N. Kumar Chhabra & Co. Chartered Accountants, Chandigarh.

Request you to take the above information on records and acknowledge the same.

Thanking You.

Yours Truly

For **Zenlabs Ethica Limited**

AKSHAY Digitally signed
by AKSHAY
SAXENA
SAXENA Date: 2024.01.11
11:33:30 +05'30'

AKSHAY SAXENA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

To,

The Board of Directors
Zenlabs Ethica Limited
Corporate Identification Number L74900CH1993PLC033112
Plot No. 194-195, 3rd 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 : 31st December 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. 3rd Floor, Industrial
Area, Phase II, Ram Darbar,
Chandigarh – 160 002.
6. Correspondence Address : Plot No. 194-195. 3rd Floor, Industrial
Area, Phase II, Ram Darbar,
Chandigarh – 160 002.
7. Telephone & Fax No. : 0172-4651105

8. Email Address : secretarial@zenlabsethica.com
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	:	1278292	19.64
13. Held in Dematerialised form in NSDL	:	4863773	74.71
14. Physical	:	367950	5.65
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. : Mr. Akshay Saxena
Company Secretary and Compliance Officer
Tel.: +91 85910-22330,
Email.: 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
24. Appointment of Common Agency for : Yes
Bigshare Services Private Limited
Office No. S6-2, 6th Floor,

share registry work, if
yes (Name & Address)

Pinnacle Business Park, Next to Ahura
Centre,
Mahakali Caves Road, Andheri East,
Mumbai, Maharashtra - 400 093.
Email: info@bigshareonline.com
Website: 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
CHHABRA

Digitally signed by
ASHISH CHHABRA
Date: 2024.01.10
16:38:42 +05'30'

CA. Ashish Chhabra
FCA, Partner

Membership Number 507083
UDIN: 24507083BKBLSC1695

Place of Signature: Chandigarh
Date: 10th January, 2024