



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: 12.04.2024

SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SEBI (LODR) REGULATION 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Respected Madam/Sir,

Please find enclosed the Compliance Certificate from M/s Jaspreet Dhawan & Associates, Practising Company Secretaries pursuant to Regulation 40(9) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 for the financial year from 01st April, 2023 to 31st March, 2024

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **Zenlabs Ethica Limited**

AKSHAY SAXENA
COMPANY SECRETARY & COMPLIANCE OFFICER

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 : jaspreetdhawan1@gmail.com
dhawan_jaspreet@hotmail.com

To,
The Board of Directors
Zenlabs Ethica Limited
CIN: L74900CH1993PLC033112
Plot No 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar,
Chandigarh-160002

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Zenlabs Ethica Limited** having its registered office at Plot No 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002, India maintained by **Bigshare Services Private Limited**, pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 to **Zenlabs Ethica Limited** and based on the information provided by the company, I hereby certify that during the Financial year ended on 31st March, 2024, the Company has not received any request for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, transmission and split certificates.

Date: 11.04.2024
Place: Mohali

For Jaspreet Dhawan & Associates
Company Secretaries

Jaspreet Singh
Dhawan

Digitally signed by Jaspreet Singh Dhawan
DN: cn=Jaspreet Singh Dhawan, o=Jaspreet Singh Dhawan & Associates, email=jaspreetdhawan1@gmail.com, c=IN, postalCode=160062, st=Punjab, serialNumber=137909a8b5d5c1d679f70783abb5856a4002
28975008054613463a3a77c0=jaspreet Singh Dhawan
Date: 2024.04.11 18:17:58 +05'30'

Jaspreet Singh Dhawan
M. No. F-9372
CP.NO:8545
UDIN: F009372F000087395