



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: 04th, March, 2024

SUBJECT: COMPLIANCE CERTIFICATE AS PER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Respected Madam/Sir,

We are submitting herewith Compliance Certificate issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31st, 2024, duly signed by the Compliance Officer of the Company and the authorized representative of RTA of the Company, certifying compliance(s) with the requirements of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **Zenlabs Ethica Limited**

Akshay
Digitally signed
by Akshay
Saxena
Saxena
Date: 2024.04.04
10:58:10 +05'30'

AKSHAY SAXENA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above



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

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Company's Registrar and Share Transfer Agent viz., Bigshare Services Private Limited, which is registered as Registrar and Transfer Agent in Category-1 with Securities and Exchange Board of India vide Registration No.: INR000001385, during the Period from 01st April, 2023 to 31st March, 2024 (both day inclusive).

Thanking you.

Yours Truly

For Zenlabs Ethica Limited

**Akshay
Saxena**

Digitally signed
by Akshay Saxena
Date: 2024.04.04
10:29:47 +05'30'

Akshay Saxena

Company Secretary & Compliance Officer

For Bigshare Services Private Limited

**VENKATA
KRISHNA
MOHAN
NANDAM**

Digitally signed by
VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.03
17:59:21 +05'30'

Authorised Representative