



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: 05.07.2024

SUBJECT: EXEMPTION FROM FILING QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30th JUNE, 2024.

REF: Zenlabs Ethica Limited, Scrip Code: 530697

Respected Sir /Madam,

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having Paid Up Equity Share Capital not exceeding 10 Crore and Net Worth not exceeding 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2024.

In this regard, we would like to inform you that the Company's paid up equity share capital was below 10 Crore and the Net Worth was below 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2024. Therefore the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2023.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission

Kindly take the same on record.

Thanking you.

Yours truly,

For **ZENLABS ETHICA LIMITED**

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

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

Date: 05.07.2024

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

PARTICULARS	FY 2023-24	FY 2023-22	FY 2022-21
PAID-UP EQUITY CAPITAL	6.51	6.51	6.51
NET WORTH	10.12	9.70	9.37

Thanking you.

Yours truly,

For **ZENLABS ETHICA LIMITED**

AKSHAY SAXENA
COMPANY SECRETARY & COMPLIANCE OFFICER



JASPREET DHAWAN & ASSOCIATES COMPANY SECRETARIES

JASPREET SINGH DHAWAN
B.COM(HONS), FCS, DARB (ICSI)

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Jaspreet Singh Dhawan, Practicing Company Secretary, hereby certify that provisions of Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "ZENLABS ETHICA LIMITED" (the Company), having CIN Number: L74900CH1993PLC033112 and Registered office located at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, India, 160002 for the quarter ended 30th June, 2024. Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

Sr. no.	Financial Year (F.Y)	Paid up Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1	F.Y 2021-22	6.51	9.37
2	F.Y 2022-23	6.51	9.70
3	F.Y 2023-24	6.51	10.12

Hence, it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For M/s Jaspreet Dhawan & Associates
Company Secretaries



Jaspreet Singh Dhawan

FCS: 9372

CP No: 8545

UDIN: F009372F000668668

Peer Review Certificate No: 1335/2021

Date: 04/07/2024

Place: Mohali



H.NO. 705, PHASE 10, SECTOR 64,
MOHALI, PUNJAB-160062.



jaspreetsdhawan1@gmail.com



+91 9888515184