



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: 09.01.2026

SUB: CERTIFICATE UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31, 2025.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/Ma'am,

With reference to the above captioned subject, we are enclosing herewith the **Compliance Certificate** under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 dated 06th January, 2026 received from M/s Bigshare Services Private Limited, the Registrar and share Transfer Agent (RTA) of the Company for the quarter ended **December 31, 2025**.

Please take the same on your record and acknowledge the receipt.

Thanking You.

Yours Truly
For **Zenlabs Ethica Limited**

Sanjay Dhir
Director
DIN: 02452461

Encl: As Above

Ref No. BSS/Reg 74(5)/24-25

Date: 06/01/2026

ZENLABS ETHICA LIMITED
(INE546F01013)
C/O ZENLABS ETHICA LIMITED
Plot No. 194-195, 3rd Floor,
Industrial Area, Phase
Ram Darbar,
Chandigarh- 160002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534