



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

Date: 10.04.2026

The General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400001, Maharashtra

SUBJECT: CERTIFICATE UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED MARCH 31, 2026

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/Ma'am,

With reference to the above captioned subject, we are enclosing herewith Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 dated 6th April, 2026 received from M/s Bigshare Services Private Limited, the Registrar and share Transfer Agent (RTA) of the Company for the quarter ended March 31, 2026

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

Thanking You.

Yours Truly
For Zenlabs Ethica Limited

Sanjay Dhir
Whole-time Director
DIN: 02452461

Encl: As Above

Ref No. BSS/Reg 74(5)/25-26

Date: 06/04/2026

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 March, 2026.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.01.2026 to 31.03.2026.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534