

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: 06.07.2024

The Manager
Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Maharashtra

SUBJECT: INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE UNDER REGULATION 39 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Madam/Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per information received from our Registrar and Share Transfer Agent, Bigshare Services Private Limited dated 05.07.2024, below is the information regarding Issue of Duplicate Share Certificate in lieu of lost/misplaced share certificates to the following shareholder of the Company.

Name	Joint Shareholders	Folio No.	No. of	Old Certificate	New Certificate	Distinctive Nos.	
			Shares	No.	No.	FROM	То
KANHAIYALAL SAMDANI	SANJAY SAMDANI	0010133	6900	11144-11212	28984	1918701	1925600

You are requested to kindly take the same on your record

Thanking You

Yours Truly

For ZENLABS ETHICA LIMITED

AKSHAY SAXENA
COMPANY SECRETARY & COMPLIANCE OFFICER