

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: 08.10.2024

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

SUB: CERTIFICATE UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED SEPTEMBER 30, 2024.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/Ma'am,

With reference to the above captioned subject, we are enclosing herewith the **Confirmation Certificate** under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 dated 07th October, 2024 received from M/s Bigshare Services Private Limited, the Registrar and share Transfer Agent (RTA) of the Company for the quarter ended **September 30, 2024.**

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

Thanking You.

Yours Truly For **Zenlabs Ethica Limited**

Manju Bala Company Secretary & Compliance Officer M. No. ACS 67831

Encl: As Above



Ref No. BSS/Reg 74(5)/23-24

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 30th September, 2024.

Date: 07/10/2024

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2024 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.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534