



Zeal & Innovation in Medicine

Ref : ZLL/CS/ LODR/Compliance/Dup.Sh.Crft.

Date: 05.10.2023

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| BSE Limited Compliance Department, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code - 541400) | National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol - ZIMLAB) |
|---|---|

Sub : Intimation regarding issue of duplicate Share Certificates under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the requests received from shareholders, the Company has issued Duplicate Share Certificates as detailed below, in place of Share Certificate lost / misplaced etc. by the said shareholders:-

| Sr. No. | Name of shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | | No. of Shares |
|---------|---|-----------|-----------------------|------------------|--------|---------------|
| | | | | From | To | |
| 1 | Veena Chunilal Shah Chunilal Jamnadas Shah | 001855 | 26827 | 748811 | 748910 | 100 |
| 2 | Vijay Kumar Sarda | 000415 | 26828 | 604811 | 604910 | 100 |

Kindly take the intimation on record.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer
Membership No. A38972

ZIM LABORATORIES LIMITED

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