



Zeal & Innovation in Medicine

Ref No. : ZLL/CS/SEBI

Date : 12.04.2024

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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) |
|---|---|

Dear Sir,

**Sub : Submission of Certificate issued under Regulation 40(9) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Certificate dt. 12.04.2024 for year ended March 31, 2024 issued under Regulation 40(9) by Practicing Company Secretaries – Mehta & Mehta, Mumbai.

This is for your information and record.

Thanking you,

Yours faithfully,
For **ZIM LABORATORIES LIMITED**

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

Encl : As above

ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur
Maharashtra, India. Ph. + 91.7118.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan, (Ground Floor), Opp. NADT, Nelson Square,
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2981960

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. ●E-mail: dipti@mehta-mehta.com. ●Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 12th April, 2024

To,
The Board of Directors,
Zim Laboratories Limited,
Sadoday Gyan (Ground Floor),
Opposite - NADT, Nelson Square,
Nagpur - 440 013.

Dear Sir,

Sub : - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received from Zim Laboratories Limited ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Zim Laboratories Limited with BSE Limited (listed on 08th June, 2018) and National Stock Exchange of India Limited (listed on 25.11.2022) and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended 31st March, 2024.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued *within as well as after thirty days* of the date of lodgment for transfer, sub-division, consolidation, Duplicate, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued *within as well as after thirty days* of lodgment. (As per annexure "A")

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries,



Partner

CS Monali Bhandari

UDIN: A027091F000106412

Encl: Annexure - 'A'



Mehta & Mehta

COMPANY SECRETARIES

ANNEXURE - 'A'

Zim Laboratories Limited

Details for the period 1st April, 2023 to 31st March, 2024

| TOTAL NO. OF TRANSFERS / DELETION/ DUPLICATE / REPLACEMENT DEED RECEIVED. | TOTAL NO. OF TRANSFER/DELETION/DUPLICATE/ REPLACEMENT FOR WHICH CERTIFICATES WERE DISPATCHED. | |
|---|---|---------------------------------------|
| | WITHIN 30 DAYS FROM DATE OF RECEIPT. | AFTER 30 DAYS FROM DATE OF RECEIPT |
| 60 | 60 | 00 |

| TOTAL NO. TRANSMISSION REQUEST RECEIVED. | TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED. | | |
|---|--|---------------------------------------|-----------------------------|
| | WITHIN 30 DAYS FROM DATE OF RECEIPT. | AFTER 30 DAYS FROM DATE OF RECEIPT | PENDING AS ON 31.03.2024 |
| 27 | 26 | 00 | 01 |

FOR MEHTA & MEHTA
Unique Code No.: P1996MH007500
Company Secretaries,

rotated

Partner
CS Monali Bhandari
UDIN: A027091F000106412
Date: 12th April, 2024

