

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

Date: 12.12.2020

BSE Limited, Compliance Department, P. J. Towers, Dalal Street, MUMBAI – 400 001 Company Code – 541400

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
				From	То	Shares
1	Chandrakant Shah Anil Shah	003931	24713	1056911	1057010	100
2	Rajesh Kumar Agarwal	001800	24714	743311	743410	100
3	Chanda Jogani Mahesh Poddar	001596	24715	722911	723010	100
				8197454	8197553	100

Kindly take the intimation on record.

Thanking you,

Yours faithfully,

For ZIM LABORATORIES LIMITED

(Piyush Nikhade)

Company Secretary and Compliance Officer

ZIM LABORATORIES LIMITED