



Zeal & Innovation in Medicine

Ref No. : ZLL/LODR/

Date : 15.10.2020

To

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

Dear Sir,

**Sub : Submission of Compliance Certificate under Regulation 7 (3) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015.**

We are submitting Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for half year ended 30.09.2020.

This is for your information and record.

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



Encl : As above.

ZIM LABORATORIES LIMITED

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

Works: B-21,22, MIDC Area, Kalmeshwar - 441501 Dist. Nagpur,
Maharashtra, India. ☎ +91.7118.271370 | Fax: +91.7118.271470

Regd. office: Sadoday Gyan, (Ground Floor), Opp. NADT, Nelson Square,
Nagpur -440013. Maharashtra, India. ☎ +91.712.2588070

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30.09.2020

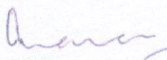
As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to Zim Laboratories Limited in compliance of applicable regulatory requirements and it is not subject to any situation/ condition which inhibits it eligibility to act as a RTA.

Kindly take the above on your record.

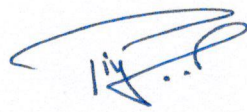
Thanking you,

Yours truly,
For Link Intime India Pvt Ltd


Authorized Signatory
Date: 14.10.2020



For Zim Laboratories Limited


Authorized Signatory