



Zeal & Innovation in Medicine

Ref No. : ZLL/LODR/

Date : 30.04.2019

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  
31.03.2019.

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](http://www.zimlab.in) | [info@zimlab.in](mailto:info@zimlab.in) | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur  
Maharashtra, India. Ph. + 91.718.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan, Nelson Square, Chhindwara Road,  
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2588070

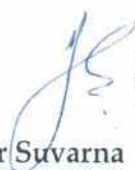
TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Re: Scrip Code: Equity - BSE 541400


We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended March 31, 2019, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Rs. 10/- each of Zim Laboratories Limited (CIN: L99999MH1984PLC032172), having its registered office at Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur - 440 013 are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd

  
Ishwar Suvarna  
AVP-Corporate Registry

Mumbai, dated April 27, 2019

We confirm  
For Zim Laboratories Limited

  
Mr. Piyush Nikhade  
Company Secretary

