

Ref No. : ZLL/Certificate 40(9)/

Date : 25.04.2019

To

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


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. 05.04.2019 issued under Regulation 40(9) by Practicing Company Secretary - Jagdish Patel & Co., Mumbai.

This is for your information and record.

Yours faithfully,
For ZIM LABORATORIES LIMITED


(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

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



Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@yahoo.com

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483, 3067 5215

Date- 05.04.2019

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

Dear Sirs,

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

We have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to **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 October, 2018 to 31st March, 2019** 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 based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the half year ended **31st March, 2019**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued **within fifteen days** of the date of lodgment for transfer, sub-division, consolidation, 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 21 days** of lodgment. **(As per annexure "A")**

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

Partner
Place: Mumbai
Encl: Annexure - 'A'





Zim Laboratories Limited

ANNEXURE - 'A'

DETAILS FOR THE PERIOD 1st October, 2018 to 31st March, 2019

TOTAL NO. OF TRANSFERS / DELETION REPLACEMENT DEED RECEIVED.	TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT
234	234	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
06	06	00

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

Partner
Place: Mumbai
Date :- 05.04.2019

