

Ref: ZLL/CS/ LODR/Compliance/Dup.Sh.Crft. Date: 28.04.2023

| BSE Limited | National Stock Exchange of India Limited |
|-----------------------------|--|
| Compliance Department, | Listing Compliance Department |
| P. J. Towers, Dalal Street, | Exchange Plaza, Bandra-Kurla Complex, |
| Mumbai – 400 001 | Bandra (E), Mumbai – 400 051 |
| (Scrip Code - 541400) | (Symbol - ZIMLAB) |

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. Name of shareholder | | Folio | Share | Distinctive Nos. | | No. of Shares |
|-------------------------|---------------|--------------------|---------|------------------|---------|------------------|
| | No. | Certificate No. | From | То | | |
| 1 Nasheed Kulay | | | | 1164611 | 1164710 | 100 |
| | 004411 | 26816 | 1171011 | 1171110 | 100 | |
| | | | 8511164 | 8511363 | 200 | |
| 2 | Ashish G Shah | 003577 | 26817 | 922211 | 922410 | 200 |
| | | | | 8334754 | 8334953 | 200 |

Kindly take the intimation on record.

Thanking you,

Yours faithfully, For ZIM LABORATORIES LIMITED

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

ZIM LABORATORIES LIMITED