



Zeal & Innovation in Medicine

Ref : ZLL/ CS/LODR/Compliance/

Date : 23.12.2022

BSE Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-541400)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: ZIMLAB)
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 –Allotment of Bonus Equity Shares

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in continuation to our intimations dated 12th November, 2022, 09th, 12th and 13th December, 2022 we hereby inform that the Board of Directors of the Company in their meeting held on 23rd December, 2022 have allotted 3,24,83,876 equity shares of Rs. 10 each as fully-paid up bonus equity shares, in the ratio of two equity shares for every existing one equity share, to eligible Members whose names appear in the register of Members/list of beneficial owners as on 22nd December, 2022, being the record date fixed for this purpose.

The bonus equity shares as allotted shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company and consequent to the aforesaid allotment the revised paid-up share capital of the Company is set out below:

Particulars	No. of Shares	Face Value	Amount
Paid up Share Capital (Pre Bonus Issue)	1,62,41,938	Rs. 10/- each	16,24,19,380
Paid up Share Capital (Post Bonus Issue)	4,87,25,814	Rs. 10/-each	48,72,58,140

The bonus equity shares shall be credited/share certificates shall be dispatched to the eligible members of the Company, as the case maybe, within the statutory timelines prescribed in terms of the relevant provisions contained in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Kindly take this intimation on record.

Thanking you,
Yours faithfully,
For ZIM LABORATORIES LIMITED

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

ZIM LABORATORIES LIMITED

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