

Ref: ZLL/ LODR/Compliance/

Date: 22.05.2021

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

Scrip Code - 541400

Dear Sir,

Sub: Declaration with respect to non-applicability of larger Corporate Framework.

Dear Sir,

This is to confirm that ZIM Laboratories Limited (Company) is not a "Large Corporate" (LC) as per the criteria given under SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Since the company was not falling under Large Corporate category as on 31st March, 2021, the requirement of filing the disclosure as mentioned in the said circular is not applicable to the Company.

Kindly take the intimation on record.

Thanking you,

Yours faithfully, For ZIM LABORATORIES LIMITED

(Piyush Nikhade)

Company Secretary and Compliance Officer

ZIM LABORATORIES LIMITED