

MATHEW CYRIAC

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Date: March 23, 2022

To,

The Company Secretary, ZIM Laboratories Limited, Sadoday Gyan(Ground Floor), Opp.NADT,Nelson Square Nagpur Nagpur - 440013.	Department of Corporate Services, BSE Limited, 20 th Floor, P.J.Towers, Dalal Street, Mumbai - 400 001.	Listing & Compliance Department National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G,Bandra Kurla Complex, Bandra (E), Mumbai-400 051
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Dear Sir/Madam,

Sub: Submission of Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("the SEBI (SAST) Regulations 2011").

This is with reference to the captioned subject, we are attaching herewith following disclosure required under provisions of the Regulation 29(1) of SEBI (SAST) Regulations 2011 with relation to the allotment of equity shares of ZIM Laboratories Limited.

Please take same in your records.

Thanking You,

Yours Faithfully,



Mathew Cyriac

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	ZIM LABORATORIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Mathew Cyriac		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange (BSE) 2. National Stock Exchange of India Limited (NSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights 1. Mathew Cyriac	35,50,900	21.86%	21.86%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	35,50,900	21.86%	21.86%
Details of sale			
a) Shares carrying voting rights acquired 1. Mathew Cyriac	35,50,900	21.86%	21.86%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			



category)-acquired d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	35,50,900	21.86%	21.86%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights 1. Elizabeth Mathew	35,50,900	21.86%	21.86%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+d)	35,50,900	21.86%	21.86%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 23, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	1,62,41,938 equity shares of face value 10/- aggregating to Rs. 16,24,19,380		
Equity share capital/ total voting capital of the TC after the said acquisition	1,62,41,938 equity shares of face value 10/- aggregating to Rs. 16,24,19,380		
Total diluted share/voting capital of the TC after the said acquisition	1,62,41,938 equity shares of face value 10/- aggregating to Rs. 16,24,19,380		

