

MATHEW CYRIAC

Regd. Office: 1908, The Imperial, North Tower, B. B Nakashe Marg, Tardeo, Mumbai – 400 034.

Tel: 6280 8800/833

Email Id: mathew@florintree.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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		BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal 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 :				
a)	Shares carrying voting rights	1,06,52,700#	21.86	21.86
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	1,06,52,700#	21.86	21.86
Details of acquisition/sale				
a)	Shares carrying voting rights acquired /sold	13,23,173	2.72	2.72
b)	VRs acquired /sold otherwise than by 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/sold	-	-	-
d)	Shares encumbered / invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	13,23,173	2.72	2.72

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After the acquisition/sale, holding of:				
a)	Shares carrying voting rights	93,29,527	19.14	19.14
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by 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) after acquisition	-	-	-
e)	Total (a+b+c+d)	93,29,527	19.14	19.14
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		04 th August, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale		4,87,25,814 equity shares of face value Rs. 10/- aggregating to Rs. 48,72,58,140/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		4,87,25,814 equity shares of face value Rs. 10/- aggregating to Rs. 48,72,58,140/-		
Total diluted share/voting capital of the TC after the said acquisition		4,87,25,814 equity shares of face value Rs. 10/- aggregating to Rs. 48,72,58,140/-		

(#) The shareholding consist of Bonus Shares issued by the Target Company in the ratio of 2:1.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller

Place: Mumbai

Date:07th August, 2023
