

Ref: ZLL/ LODR/Compliance/

Date: 25.05.2019

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,

Pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for fund raising by issuance of debt securities by larger entities and compliance thereof, we hereby declare that our company is out of purview of Larger Corporate (LC) category as per the applicability of framework provided in above mentioned circular.

Kindly take the intimation on record.

Thanking you,

Yours faithfully, For ZIM LABORATORIES LIMITED

(Piyush Nikhade)

Company Secretary and Compliance Officer

ZIM LABORATORIES LIMITED