



Zeal & Innovation in Medicine

Ref No. : ZLL/CS/LODR/

Date : 10.04.2023

BSE Limited Compliance Department, P. 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,

**Sub : Submission of Compliance Certificate under Regulation 7 (3) of SEBI  
(Listing Obligations & Disclosure Requirements) Regulations, 2015.**

We are submitting Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for year ended 31.03.2023.

This is for your information and record.

Yours faithfully,  
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)  
Company Secretary and Compliance Officer

Encl : As above.

**ZIM LABORATORIES LIMITED**

[www.zimlab.in](http://www.zimlab.in) | [info@zimlab.in](mailto:info@zimlab.in) | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur  
Maharashtra, India. Ph. +91.718.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan, Nelson Square, Chhindwara Road,  
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2981960

Date: 10<sup>th</sup> April, 2023

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

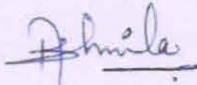
Dear Sir,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

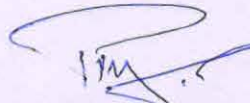
Thanking you,

For Link Intime India Pvt. Ltd



Sharmila Amin  
AVP-Client Relations

For Zim Laboratories Limited



Piyush Nikhade  
Company Secretary