

Date : 24.06.2021

To

BSE Limited,  
Compliance Department,  
P. J. Towers, Dalal Street,  
MUMBAI – 400 001  
Company Code – 541400

Dear Sir,

Subject: **Reply to the clarification sought on price movement  
of the shares of the company.**

Ref : L/SURV/ONL/PV/NP/ 2021-2022 / 482 dt. 24.06.2021.

With reference to your aforementioned email dt. 24.06.2021 wherein clarification is sought on price movement of the shares of the company, we wish to inform you that the Company has made all the necessary disclosures pursuant to regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we would like to inform you that the company has recently submitted following disclosure to the Stock Exchange (BSE Limited) as follows :

- a) Approval of Audited Financial Statements (Standalone and Consolidated) of the company for the year ended 31.03.2021 at the Board meeting held on 29.05.2021 along with copy of the financials.
- b) Disclosure of Corporate Presentation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 02.06.2021.

We would also like to inform you that the below mentioned disclosures pursuant to regulation 29(1) and 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 was intimated to the company and the Stock Exchange (BSE Limited) by the shareholders :

- a) Disclosure under regulation 29(1) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 dated 21.06.2021 by Mrs. Elizabeth Mathew for purchase of 35,50,900 Equity shares of the company.

## 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 - 441501 Dist. Nagpur,  
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Regd. office: Sadoday Gyan, (Ground Floor), Opp. NADT, Nelson Square,  
Nagpur -440013. Maharashtra, India. ☎ +91.712.2588070

- b) Disclosure under regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 dated 23.06.2021 by AA Development Capital India Fund 1 LLC for sale of 35,65,304 Equity shares of the company.

Please note that the Company has made all the necessary disclosures pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company shall continue to make applicable disclosures, within the stipulated time.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For ZIM LABORATORIES LIMITED



(Piyush Nikhade)  
Company Secretary and Compliance Officer



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