

Zeal & Innovation in Medicine

Ref No.: ZLL/BM/BSE

Date: 11.07.2020

BSE Limited, Market Operations Dept. P. J. Towers, Dalal Street, Mumbai- 400 001 Company Code- 541400

Dear Sir,

Sub: Allotment of 61,216 equity shares pursuant to ZIM Employees Stock Option Scheme, 2015.

We wish to inform you that the Company has allotted 61,216 equity shares of Rs.10/- each, on July 11, 2020 pursuant to the Employees Stock Option Scheme of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ZIM LABORATORIES LIMTED

(Piyush Nikhade)

Company Secretary and Compliance

ZIM LABORATORIES LIMITED