

Ref: ZLL/CS/ LODR/Compliance/Dup.Sh.Crft.

Date: 22.07.2021

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

Sub: Intimation regarding issue of duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the request received from shareholder, the Company has issued Duplicate Share Certificate as detailed below, in place of Share Certificates lost / misplaced etc. by the said shareholder: -

| Sr. No. | Name of shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | | No. of |
|------------|---------------------------------|-----------|-----------------------------|------------------|---------|--------|
| | | | | From | То | Shares |
| 1 | Jethalal Joshi Hasmukh Joshi | 001443 | 24809 | 707611 | 707710 | 100 |
| | | | | 8184854 | 8184953 | 100 |

Kindly take the intimation on record.

Thanking you,

Yours faithfully, For ZIM LABORATORIES LIMITED

(Piyush Nikhade)

Company Secretary and Compliance Officer

ZIM LABORATORIES LIMITED