

Ref No.: ZLL/Certificate 74(5)/

Date: 08.01.2022

To

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

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We are enclosing herewith Certificate dt. 07.01.2022 issued by Link Intime India Private Limited, Mumbai, Registrar and Transfer Agent (RTA) of the company for the quarter ended 31st December, 2021, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Yours faithfully, For ZIM LABORATORIES LIMITED

(Piyush Nikhade)

Company Secretary and Compliance Officer

Encl: As above.