

Zeal & Innovation in Medicine

Ref No. : ZLL/LODR/

Date : 25.10.2019

To

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

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 half year ended
30.09.2019.

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 | 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 (Ground Floor), Opp. NADT, Nelson Square,
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2588070

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

Dear Sirs,

Sub: Certification regarding maintenance of share transfer facilities at Registrar and Share Transfer Agent end – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, whose registered office is at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 and acting as Registrar and Share Transfer Agent of Zim Laboratories Limited do hereby certify all activities in relation to share transfer facilities are permanently maintained at our end (including the period from April 01, 2019 to September 30, 2019), in compliance of applicable regulatory requirements.

Thanking You,

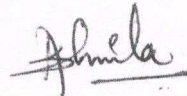
For Zim Laboratories Limited



Name: Piyush Nikhade
Designation: Company Secretary
Place: Nagpur
Date: 25.10.2019



For Link Intime India Pvt. Ltd



Authorised Signatory: Sharmila Amin
Designation: AVP- Corporate Registry
Place: Mumbai
Date: 25.10.2019