

Ref: ZLL/ LODR/Compliance/Dup.SH.Crft.

Date: 21.11.2019

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

Dear Sir,

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

Dear Sir,

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

Sr. No.	Name of shareholder	Folio No.	Share Certificate No.	Distinctive Nos.		No. of Shares
1	K.R. Kodandaramulu	K000005	24588	8979030	8979229	200
2	Padamchand J Kothari	001265	24589	689811	689910	100

Kindly take the intimation on record.

Thanking you,

Yours faithfully,

For ZIM LABORATORIES LIMITED

(Piyush Nikhade)

Company Secretary and Compliance Office

ZIM LABORATORIES LIMITED