



Zeal & Innovation in Medicine

Ref No. : ZLL/LODR/

Date : 05.05.2020

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 31.03.2020.

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](http://www.zimlab.in) | [info@zimlab.in](mailto: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

04 May 2020

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai - 400001  <b>Script Code : 541400</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol :</b>
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Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

**Unit : Zim Laboratories Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Zim Laboratories Limited**

  
**(PIYUSH NIKHADE)**  
Authorized Signatory  
COMPANY SECRETARY



For **Link Intime India Private Limited**

**Signature Not Verified**

Digitally signed by B N Ramakrishnan  
Date: 2020.05.04 19:17:56 +05:30  
Reason: Compliance   
Location: Mumbai

**Authorized Signatory**