



Zeal & Innovation in Medicine

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

Date : 16.04.2019

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 of the Company listed below, the Company has issued Duplicate Share Certificates in place of Share Certificate lost / misplaced etc., by the said shareholder.

| Sr. No. | Name of shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | | No. of Shares |
|---------|-----------------------------------|-----------|-----------------------|------------------|--------|---------------|
| 1 | Sunita Pandya Kishore R Pandya | 000419 | 23435 | 605211 | 605310 | 100 |
| 2 | Rajesh Malhotra | 001210 | 23436 | 684311 | 684410 | 100 |
| 3 | Lilawanti Ranka | L000011 | 23437 | 377111 | 377610 | 500 |
| 4 | Dharini Shah Manish Shah | 003364 | 23438 | 899711 | 899810 | 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

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