

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

Date: 16.05.2019

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

Dear Sir,

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

Dear Sir,

Pursuant to the request received from shareholder of the Company listed below, the Company has issued Duplicate Share Certificate in place of Share Certificate lost / misplaced etc., by the said shareholder.

Sr. No.	Name of shareholder	Folio No.	Share Certificate No.	Distincti		No. of Shares
1	Suresh Chaturvedi	002494	23454	812711	812810	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