

Ref No.: ZLL/LODR/

Date: 29.10.2018

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.

This is for your information and record.

Yours faithfully, For ZIM LABORATORIES LIMITED

(Piyush Nikhade) Company Secretary and Compliance Officer





25th October, 2018

BSE Limited, Compliance Department, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Stock Code: BSE - 541400

Sub.: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir.

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 are maintained during the period 1st April, 2018 to 30th September, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly, For ZIM LABORATORIES LIMITED For Link Intime India Private Limited

(Piyush Nikhade)

Company Secretary and Compliance Officer

Ishwar Suvarna

AVP - Corporate Registry