



Zeal & Innovation in Medicine

Ref No. : ZLL/CS/LODR/

Date : 05.04.2024

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| BSE Limited Compliance Department, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code - 541400) | National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol - ZIMLAB) |
|---|---|

Dear Sir,

Sub : Submission of Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated April 04, 2024, duly signed by the Compliance Officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent i.e., Link Intime India Private Limited for the year ended March 31, 2024.

This is for your information and record.

Yours faithfully,
For ZIM LABORATORIES LIMITED

PIYUSH SIDDHESHWAR
NIKHADE

Digitally signed by PIYUSH SIDDHESHWAR NIKHADE
DN: cn=, postalCode=400012, st=MAHARASHTRA, serial=328 MAHALAXMI APPT
NAGPUR/SHANTINAGAR WEST CONTROL ROOM/440012, o=PIYUSH, ou=Personnel,
title=CSO,
serialNumber=3280002128618078489,
2.5.4.20=42968a0983589895c371163308cd8a03514c23aded2095083849ba
478, email=CPIYUSH@ZIMLAB.COM, cn=PIYUSH SIDDHESHWAR
NIKHADE
Date: 2024.04.05 18:22:47 +05'30'

(Piyush Nikhade)
Company Secretary and Compliance Officer
Membership No. A38972

Encl : As above.

ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur
Maharashtra, India. Ph. +91.7118.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan, Nelson Square, Chhindwara Road,
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2981960



Zeal & Innovation in Medicine

April 04, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject : Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Link Intime India Pvt. Ltd

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=ASHOK SOMAPPA SHETTY
Distinguished Name
2.5.4.20=36488701548653768325bd638667d
b23698dc11c66d98986c3b42e153e2559,
postalCode=411002, st=Maharashtra,
serialNumber=C53A93C83FD8CEDAD7D826
A04F4D14E8AACC01745E9F79E1B8A79D8B
6A43A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.04 13:18:36 +05'30'

Authorised Representative

Yours faithfully,
For ZIM Laboratories Limited

**PIYUSH
SIDDHESHWAR
NIKHADE**

Digitally signed by PIYUSH SIDDHESHWAR NIKHADE
DN: cn=PIYUSH SIDDHESHWAR NIKHADE,
Distinguished Name
2.5.4.20=36488701548653768325bd638667d
b23698dc11c66d98986c3b42e153e2559,
postalCode=411002, st=Maharashtra,
serialNumber=C53A93C83FD8CEDAD7D826
A04F4D14E8AACC01745E9F79E1B8A79D8B
6A43A04, cn=PIYUSH SIDDHESHWAR NIKHADE
Date: 2024.04.04 13:18:36 +05'30'

Name : Piyush Nikhade
Designation : Company Secretary

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