

Date: April 24, 2024

BSE Limited

Market Operations Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532039

Dear Sir/Ma'am,

Sub: Compliance Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

This is to inform that the Company has complied with requirement under Regulation 40(9) of the Listing Regulations and a Compliance Certificate dated April 12, 2024 issued by Mr. Mahadev Tirunagari, Company Secretary in Practice, Hyderabad, in terms of regulation cited above for the financial year ended March 31, 2024 is enclosed herewith.

For **Zenotech Laboratories Limited**

(Abdul Gafoor Mohammad)
Company Secretary & Compliance Officer
ICSI Membership No.: A22331

Encl: as above

12 April 2024

To

M/s. ZENOTECH LABORATORIES LIMITED

Survey No. 250 - 252, Turkapally Village,
Shameerpet Mandal, Hyderabad - 500 078,
Telangana State, India

Dear Sirs,

Sub : Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31 March 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s ZENOTECH LABORATORIES LIMITED** maintained by **M/s. KFIN TECHNOLOGIES LIMITED(formerly known as KFIN TECHNOLOGIES PRIVATE LIMITED)** (RTA) pertaining to Transfer, Sub-Division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies of equity shares of the company for the period from 01 April 2023 to 31 March 2024 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the company has:

- A) Not received any equity shares for transfer/transmission.
- B) Share Certificates in respect of requests received during the period from 1 April 2023 to 31 March 2024 for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days of lodgment.

Thanking you,
Yours faithfully,




Mahadev Tirunagari
Company Secretary in Practice
FCS: 6681, CP No: 7350
UDIN: F006681F000105175

Place: Hyderabad
Date: 12 April 2024