



Zeal & Innovation in Medicine

Ref No. : ZLL/Share Cap. Audit/

Date : 23.05.2020

To

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

Dear Sir,

Sub : **Submission of Certificate issued under Regulation 40(9) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Certificate dt. 15.05.2020 for half year ended 31.03.2020 issued under Regulation 40(9) by Practicing Company Secretary - Jagdish Patel & Co., Mumbai.

This is for your information and record.

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



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. + 91.718.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan, (Gyan Floor) Opp. NADT, Nelson Square,
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2588070



Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483, 3067 5215

Date : 15/05/2020

To,
The Board of Directors,
Zim Laboratories Limited,
Sadoday Gyan (Ground Floor),
Opposite - NADT, Nelson Square,
Nagpur - 440 013.

Dear Sir,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) relating to **Zim Laboratories Limited ("the Company")** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per **Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by **Zim Laboratories Limited** With **BSE Limited (listed on 08th June, 2018)** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the half year ended **31st March, 2020**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued **within fifteen days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. **(As per Annexure "A")**
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued **within twenty-one days** of lodgment. **(As per annexure "A")**
- C) Share Certificates in respect of requests for issue of Duplicate certificates have been issued **within thirty days** of lodgment. **(As per annexure "A")**

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

Partner
CS Ronak Kalathiya
UDIN: A037007B000245512
Encl: Annexure - 'A'





Zim Laboratories Limited

ANNEXURE - 'A'

DETAILS FOR THE PERIOD 1st October, 2019 to 31st March, 2020

TOTAL NO. OF TRANSFERS / DELETION REPLACEMENT DEED RECEIVED.	TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT
18	17	01

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.	
	WITHIN 21 DAYS FROM DATE OF RECEIPT.	AFTER 21 DAYS FROM DATE OF RECEIPT
06	06	00

TOTAL NO. DUPLICATE REQUEST RECEIVED.	TOTAL NO. OF DUPLICATE CERTIFICATES DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT.	AFTER 30 DAYS FROM DATE OF RECEIPT
15	14	01

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,



Partner
CS Ronak Kalathiya
UDIN : A037007B000245512
Date : 15/05/2020

