

Zenlabs Ethica Ltd.

CIN NO.: L74900CH1993PLC033112, GSTIN NO.: 03AAFCS6226G1ZL

Regd. Office: Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel.: 0172-465 1105, Fax: 0172-265 6855

E-mail: queries@zenlabsethica.com, Website: www.zenlabsethica.com

The Manager
Department of Corporate Services **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 10.05.2024

SUBJECT: INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES UNDER REGULATION 39 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Madam/Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per information received from our Registrar and Share Transfer Agent, Bigshare Services Private Limited dated 09.05.2024, below is the information regarding Issue of Duplicate Share Certificate in lieu of lost/misplaced share certificates to the following shareholder of the Company.

Name	Folio No.	No. of	Old	New	Distinc	tive Nos.
		Shares	Certificate	Certificate	FROM	То
			No.	No.		
SANGEETA A BOHRA	0000002	100	908101	28911	101	200
SANGEETA A BOHRA	0000002	100	908317	28912	21701	21800
SANGEETA A BOHRA	0000002	100	908318	28913	21801	21900
SANGEETA A BOHRA	0000002	100	908319	28914	21901	22000

You are requested to kindly take the same on your record

Thanking You

Yours Truly

For ZENLABS ETHICA LIMITED

AKSHAY SAXENA
COMPANY SECRETARY & COMPLIANCE OFFICER