



Zeal & Innovation in Medicine

Ref : ZLL/CS/2022-23/Share Cap. Audit/

28.01.2023

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)
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Sub : **Share Capital Audit Report for the Quarter ended 31st December, 2022.**

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report dt. 12.01.2023 for the Quarter ended 31.12.2022, issued by Mehta & Mehta, Company Secretaries, in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For **ZIM LABORATORIES LIMITED**

PIYUSH
SIDDHESHWAR
NIKHADE

Digitally signed by PIYUSH SIDDHESHWAR NIKHADE
DN: c=IN, postalCode=440012, st=MAHARASHTRA, street=325
MAHALAXMI APPT NAGPURDANTOLI WEST CENTRAL ROAD 440012,
sn=PIYUSH, cn=Personal, title=3256,
serialNumber=3cedfca26d23688ee558b723602e2366527ad99269
a3746991c089196a0a, pseudonym=552020221206180703499,
2.5.4.20=42a0b6a983569095e25716f30d6c38463c1dc23adada529
3c3b49baaf7f, email=CPIYUSHNIKHADE@GMAIL.COM, cn=PIYUSH
SIDDHESHWAR NIKHADE
Date: 2023.01.28 13:28:08 +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. + 91.718.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan, (Ground Floor), Opp. NADT, Nelson Square,
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2981960

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 12th January 2023

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

CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **Zim Laboratories Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **31st December, 2022** as per Annexure I.

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,

Ashwini Inamdar

Partner

CS Ashwini Inamdar

UDIN: F009409D002958487



Mehta & Mehta

COMPANY SECRETARIES

Annexure – I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.12.2022
2.	ISIN	INE518E01015
3.	Face Value	Rs. 10/-
4.	Name of the Company	Zim Laboratories Limited
5.	Registered Office Address	Sadoday Gyan (Ground Floor), Opposite - NADT, Nelson Square, Nagpur - 440 013.
6.	Correspondence Address	Sadoday Gyan (Ground Floor), Opposite - NADT, Nelson Square, Nagpur - 440 013
7.	Telephone & Fax Nos.	Phone No.: 0712 - 2981960 Fax No. : Not Available
8.	Email address	cs@zimlab.in
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited and National Stock Exchange of India Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	48725814	100.00
11.	<u>Listed Capital</u> (as per company records)	48725814	100.00
12.	Held in dematerialised form in NSDL	42970672	88.19
13.	Held in dematerialised form in CDSL	2660914	5.46
14.	Physical	3094228	6.35
15.	Total No. of shares (12+13+14)	48725814	100.00

16.	Reasons for difference if any, between (10&11)	Nil
	(10&15)	Nil
	(11&15)	Nil



Mehta & Mehta

COMPANY SECRETARIES

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: Yes

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
Bonus Shares	32483876	Applied	Yes	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction - Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Piyush Nikhade (Company Secretary) Tel. No. +91 712 2981960 M. No. 9890698996
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mehta & Mehta, 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018, TEL No. :- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 2709; Contact No. 9320887217 CS Ashwini Inamdar FCS 9409; Contact No. 8888826240
24.	Appointment of common agency for share registry work if yes (name & address)	YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- rnt.helpdesk@linkintime.co.in ; www.linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A.

For Mehta & Mehta,

Unique Code No.: P1996MH007500

Company Secretaries,

Ashwini Inamdar
C.P. No. 11226
Company Secretary

Partner

CS Ashwini Inamdar

UDIN: F009409D002958487

Date: 12th January. 2023