



# 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: 19.10.2024

**Subject: Non-Applicability Submission of Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended September 30, 2024.**

REF: Zenlabs Ethica Limited, Scrip Code: 530697

Respected Sir /Madam,

This is to inform you that the Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2)(a) of Chapter IV of SEBI (LODR) Regulations, 2015, which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having Paid Up Equity Share Capital not exceeding 10 Crore and Net Worth not exceeding 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2024.

In this regard, we would like to inform you that the Company's paid up equity share capital was below 10 Crore and the Net Worth was below 25 Crore as on the last date of the previous financial year ended on 31st March, 2024. Therefore the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2024.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the same on record.

Thanking you.

Yours truly,  
For **ZENLABS ETHICA LIMITED**

**MANJU BALA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.NO. ACS 67831**

Encl: As Above



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Dalal Street, Mumbai-400001  
Maharashtra

Date: 19.10.2024

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

Particulars	FY 2021-22	FY 2022-23	FY 2023-24
Paid-up equity capital	6.51	6.51	6.51
Net Worth	9.37	9.70	10.12

Thanking you.

Yours truly,  
For **ZENLABS ETHICA LIMITED**

**MANJU BALA**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.NO. ACS 67831



# JASPREET DHAWAN & ASSOCIATES COMPANY SECRETARIES

JASPREET SINGH DHAWAN  
B.COM(HONS), FCS, DARB (ICSI)

## CERTIFICATE FROM PRACTICING COMPANY SECRETARY

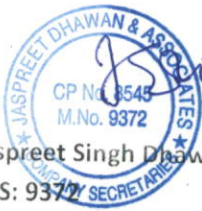
(For Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I, Jaspreet Singh Dhawan, Practicing Company Secretary, hereby certify that provisions of Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "ZENLABS ETHICA LIMITED" (the Company), having CIN - L74900CH1993PLC033112 and Registered office located Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh, India, 160002 for the quarter ended September 30, 2024. Furthermore, paid-up equity capital of the Company does not exceed Rs. 10.00 crores and Net Worth does not exceed Rs. 25.00 crores during last 3 (three) previous financial years as shown below in the table:

Sr. No.	Financial Year (F.Y.)	Paid-up Capital (Rs. In crores)	Net Worth (Rs. In crores)
1.	F.Y. 2021-22	6.51	9.37
2.	F.Y. 2022-23	6.51	9.70
3.	F.Y. 2023-24	6.51	10.12

Hence, it is not mandatory for the Company to comply with provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For M/s Jaspreet Dhawan & Associates  
Company Secretaries



Jaspreet Singh Dhawan

FCS: 9372

CP No.: 8545

UDIN: F009372F001637559

Peer Review Certificate No.:1335/2021

Date: 19/10/2024

Place: Mohali



H.NO. 705, PHASE 10, SECTOR 64,  
MOHALI, PUNJAB-160062.



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