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BSE Limited

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Scrip Code: 532039

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Sub: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

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Zenotech Laboratories Limited

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Company Secretary & Compliance Officer
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Encl: as above

19 April 2023

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 2023.

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 2022 to 31 March 2023 for the purpose of issuing a _____ 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) Not received any request for duplicate/sub division/consolidation/renewal/exchange and split of certificates during the period under review.

Mahadev

Company Secretary in Practice

FCS: 6681, CP No: 7350

UDIN: F006681E000139627

Place: Hyderabad

Date: 19 April 2023