

ZULFIQUAR KAMAL

MA-8, MIG Colony,
Laxminagar,
NAGPUR – 440 023

Date :04.04.2023

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)	The Audit Committee of ZIM Laboratories Limited, Sadoday Gyan, (Ground Floor), Opp. NADT, Nelson Square, Nagpur – 440 013
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Dear Sir,

Sub : **Disclosure under Regulation 31(4) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011.**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Zulfiqar Kamal, Promoter of ZIM Laboratories Limited hereby declare that I along with Persons Acting in Concert have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2023.

Kindly take the disclosure in your records.

Thanking you,

Yours faithfully,

(Zulfiqar Kamal)
Promoter
ZIM Laboratories Limited