



**zenotech**

CIN: L27100TG1989PLC010122

**ZENOTECH LABORATORIES LIMITED**

Registered Office & Factory:

Survey No.250 -252

Turkapally Village

Shamirpet Mandal

Hyderabad - 500 078 T.S., India.

Tel: +91 90320 44584/ 585

Email: info@zenotech.co.in

www.zenotechlab.com

Date: March 31, 2022

To

**BSE Limited**

Market Operations Dept.,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 532039**

Dear Sir/ Ma'am,

**Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Daiichi Sankyo Company Limited, one of the Promoter of Zenotech Laboratories Limited (the Company) vide its letterdated March 31, 2022 has requestedfor reclassifying them from 'Promoter and Promoter Group' category to 'Public'category' under Regulation31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, asamended.

The Company will take all requisite approvals in this regard as required by Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please find enclosed a copy of the request letter received in this regard as required byRegulation 31A of the Listing Regulations.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Zenotech Laboratories Limited**

*Abdul Gafoor Mohammad*

Abdul Gafoor Mohammad  
Company Secretary & Compliance Officer



Encl: as above

March 31, 2022

To

The Board of Directors  
**Zenotech Laboratories Limited**  
Survey No. 250-252, Turkapally Village,  
Shameerpet Mandal, Hyderabad  
Telangana-500078.

Dear Sir/Madam

**Sub: Request for re-classification from the “promoter and promoter group” category to “public” category shareholder of Zenotech Laboratories Limited (“Company”) in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).**

**1. Background**

1.1. We, Daiichi Sankyo Company Limited (“**Daiichi**”) are writing this letter to request you to commence the process for our reclassification as public shareholders of the Company in accordance with Regulation 31A of the Listing Regulations.

**2. Rationale**

2.1. On March 21, 2022, Daiichi and Sun Pharmaceutical Industries Limited (“**Acquirer**”) entered into a share purchase agreement (“**SPA**”) for sale of Daiichi’s entire shareholding in the Company, i.e. 68,86,500 equity shares of the Company to the Acquirer. Post the completion of the transaction contemplated under the SPA, as on March 30, 2022, the shareholding of Daiichi in the Company is Nil.

**3. Request for Re-classification**

3.1. Accordingly, we request the board of directors of the Company to take on record/approve our request for re-classification as public shareholders in accordance with Regulation 31A(3) and other applicable provisions of the Listing Regulations and take all the necessary steps in this regard.

3.2. As required under Regulation 31A(3)(b) of the Listing Regulations, we hereby confirm that:

- (a) We do not hold more than 10% of the total voting rights in the Company.
- (b) We do not exercise control over the affairs of the Company, directly and indirectly.
- (c) We do not have any special rights with respect to the Company, through formal or informal arrangement, including through any shareholder agreements.
- (d) We are not represented on the board of directors of the Company (including having a nominee director).

- (e) Neither we nor are our representatives acting as key managerial personnel in the Company.
- (f) We are not a wilful defaulter as per the guidelines issued by the Reserve Bank of India.
- (g) We have not been categorized as a fugitive economic offender.

3.3. Further, we undertake to comply with the requirements specified in Regulation 31A(4) of the Listing Regulations at all times.

We shall provide all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking you

Yours faithfully,

**For Daiichi Sankyo Company Limited**

For DAIICHI SANKYO COMPANY, LIMITED

*Kentaro Sakamura*

Authorized Signatory

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