Date: 20/01/2022

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Script ID/ Code: ZEAL/539963

Subject : <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31^a December, 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2021, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that during the quarter ended on December 31, 2021, neither the company nor the RTA has received any request for dematerialization of securities (equity shares) of the company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For Zeal Aqua Lipite D Javia

Rohan Pradipkumar Navik Wholetime Director DIN: 02531248 Place: Surat

Encl: As Above

Regd. Office: At Olpad GIDC Pl No. 4, 5, Ta Olpad, Surat 394540 Gujarat, India, Tel.: +91 -2621-220047 Factory: Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India Email: zealaqua@gmail.com, Website: www.zealaqua.com





Ref No. BSS/Reg 74(5)/21-22

Date:07/01/2022

ZEAL AQUA LIMITED_ AT OLPAD GIDC PL NO 4,5 TA OLPAD SURAT 394540

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2021 to 31.12.2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

JIBU JOHN Authorised Signatory

CIN: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)