

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 13/07/2020

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

Scrip ID/ Code : ZEAL/539963

Sub : Reconciliation of Share Capital Audit Report

Ref No. : Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per the SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31st December, 2002 (amended) for the Quarter ended on 30th June, 2020. This Report has been signed by Mr. Ranjit Kejriwal, Practicing Company Secretary.

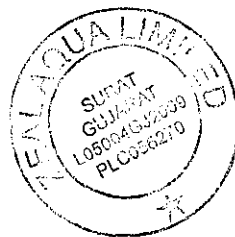
Kindly take the same in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Zeal Aqua Limited

A handwritten signature in black ink, appearing to read 'Rohan'.

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: zealacqua@gmail.com, **Website:** www.zealacqua.com



RANJIT KEJRIWAL
Company Secretaries

1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, SURAT-395 002.
Tel.: 0261 - 2331123, 2355984 E-mail : rbksurat@gmail.com

Date :

To
The Board of Directors,
Zeal Aqua Limited
At Olpad GIDC, PL No. 4-5,
Ta Olpad, Surat - 394540

Scrip Code :539963
Company Registration Number :L05004GJ2009PLC056270
Authorised Capital :Rs. 13 Crores

We have examined the Register of Members and other records / documents maintained by Zeal Aqua Limited (hereinafter referred to as 'Company') and its Registrar and Share Transfer Agent namely M/s Bigshare Services Private Limited, for issuing this certificate in accordance with Circular D& CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular CIR/ MRD/ DP/ 30/ 2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended:	:	30.06.2020
2	ISIN	:	INE 819S01017
3	Face Value	:	Rs. 10/- per share
4	Name of the Company	:	ZEAL AQUA LIMITED
5	Registered Office Address	:	At Olpad GIDC, PL No. 4,5, Ta Olpad, • Surat-394540
6	Correspondence Address	:	Same as above
7	Telephone No	:	(91)2621-220047
8	Fax	:	-
9	E-mail Address	:	zealaqua@gmail.com
10	Name of the Stock Exchange where the Company's securities are listed	:	BSE Ltd

		Number of Shares	% of Total Issued capital
11	Issued Capital	12606600	
12	Listed Capital	12606600	100%
13	Held in Dematerialised Form in CDSL	2764967	21.93%
14	Held in Dematerialised Form in NSDL	9841633	78.07%
15	Physical form of shares	-	-
16	Total No. of shares	12606600	100%
17	Reasons for the differences if any between (11& 12), (11&16) (12&16)	NA	NA



18	Certifying the details of changes in share capital during the quarter under consideration as per the Table below :					
Particulars ***	No. of shares	Applied/ Not Applied	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)

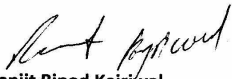
19	Register of members is updated	:	YES
20	Reference of the previous quarter with regards to excess dematerialized shares	:	NA

21	Mentioned the total no of request if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for the delay:		
	Total no. of Demat request	No. of Request	No. of Shares
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
			Reasons for the delay
			Not Applicable
			Not Applicable

22	Name , Telephone, & Fax No. of Compliance Officer /Company Secretary of the Company	:	Ms. Khushboo Mahesh Vaishnav (Company Secretary & Compliance Officer) A42150 Tel: (91)2621 220047 Email: cs@zealaqua.com
23	Name, Address, Tel. & Fax No, Regn, No of Certifying Auditor	:	PCS Ranjit Binod Kejriwal 1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, Surat - 395002 Tel: (91)261 2331123 Email: rbksurat@gmail.com Membership No.: F6116 COP Number: 5985
24	Appointment of the Common Agency for the Share Registry work	:	Bigshare Services Private Limited INR000001385 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai, 400059 Tel.: (91)22-62638200 Fax.: (91)22-62638299 Email: info@bigshareonline.com Website: www.bigshareonline.com



25	Any other auditor may like to provide (e.g. BIFR Company, delisting from Stock exchange, Change of the name of the Company)	NIL
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Ranjit Binod Kejriwal
(Practicing Company Secretary)
Membership No: F6116
CP No. 5985
UDIN: F006116B000446226



Place: SURAT
Date: 13/07/2020