

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	539963		
NSE Symbol			
MSEI Symbol			
ISIN	INE819S01025		
Whether company has CIN	Yes		
CIN Number	L05004GJ2009PLC056270		
Name of the company*	ZEAL AQUA LIMITED		
<b>Registered office address</b>			
Registered office address*	BLOCK NO. 347, VILL. ORMA, TA: OLPAD		
Registered office state*	GUJARAT		
Registered office city*	SURAT		
Registered office district*	SURAT		
Registered office pin code*	394540		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	02621	220047
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.zealaqua.com		
Registered office email	zealaqua@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	BLOCK NO. 347, VILL. ORMA, TA: OLPAD		
Correspondence state	GUJARAT		
Correspondence city	SURAT		
Correspondence district	SURAT		
Correspondence pin code	394540		
Correspondence contact number	ISD Code	STD Code	Number
	+91	02621	220047
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	zealaqua@gmail.com		
Reporting quarter*	31-12-2022		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	126066000	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	126066000	
Listed capital (BSE) (As per company records)*	126066000	100
Held in dematerialised form in CDSL*	31868756	25.28
Held in dematerialised form in NSDL*	94197244	74.72
Physical*	0	0
Total no.of shares*	126066000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	PRIYANKA GYANCHAND JAIN
PAN of the compliance officer*	BEUPJ8854G
Date of Appointment	02-08-2021
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS 65916
Mobile no.*	8460376593
Fax no.	
E-mail id*	cs@zealaqua.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	RANJIT BINOD KEJRIWAL
Date of issue of report*	18-01-2023
Address*	1, AASTHA, 2/906, HIRA MODI SHERI, OPP. GUJARAT SAMACHAR PRESS, RING ROAD,
City*	SURAT
Pincode*	395002
Contact no.*	0261-2331123
Fax no.	-
Email	rbksurat@gmail.com
Membership no.*	6116
Firms registration number of audit firm	
Name of the firm*	RANJIT BINOD KEJRIWAL
COP number*	5985
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	OFFICE NO S6-2, 6TH FLOOR PINNACLE BUSINESS PARK, NEXT TO AHURA CENTRE, MAHAKALI CAVES ROAD, ANDHERI (EAST)
State	MAHARASHTRA
City	MUMBAI
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	