

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	539963		
NSE Symbol			
MSEI Symbol			
ISIN	INE819S01025		
Name of the company*	ZEAL AQUA LIMITED		
<b>Registered office address</b>			
Registered office address*	At OLPAD GIDC, PL No. 4,5, TA OLPAD, SURAT-394540		
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	At OLPAD GIDC, PL No. 4,5, TA OLPAD, SURAT-394540		
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*	30-09-2021		
Face value*	10		

<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	12606600	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	12606600	
Listed capital (BSE) (As per company records)*	12606600	100
Held in dematerialised form in CDSL*	3125495	24.79
Held in dematerialised form in NSDL*	9481105	75.21
Physical*	0	0
Total no.of shares*	12606600	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 ?	

<b>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</b>			
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			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	PRIYANKA GYANCHAND JAIN
Date of Appointment	02-08-2021
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-65916
Telephone no.*	02621-220047
Fax no.	-
E-mail id*	cs@zealaqua.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	SHAIENDRASINGH CHATARSINGH PATIL
Membership Nos	
Date of Appointment	16-06-2021
Date of Cessation	02-08-2021

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	RANJIT BINOD KEJRIWAL
Date of issue of report*	18-10-2021
Address*	1, AASTHA, 2/906, HIRA MODI SHERI, OPP GUJARAT SAMACHAR PRESS, RING ROAD, SURAT 395002
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>Registrar and Share Transfer Agent Details</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	1ST FLOOR, BHARAT TIN WORKS BUILDING, OPP VASANT OASIS, MAKWANA ROAD, MAROL, ANDHERI (E), MUMBAI, 400059
State	MAHARASHTRA
City	MUMBAI
Pincode	400059
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)	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>Sub-Division of Equity Shares:</p> <p>The Shareholders in the 13th AGM dated 17th September 2021 approved Sub-division of Equity Shares of the Company as 1 (One) Equity Share of Rs. 10 (Ten) each to 10 (Ten) Equity Share of Re. 1 (One) each to the person holding shares on record date i.e 19th October 2021.</p> <p>Change in Compliance Officer:  Ms. Khushboo Mahesh Vaishnav was appointed as Company Secretary and Compliance Officer on 02-09-2019 and resigned on 16-06-2021.  Mr. Shailendrasingh Chatarsingh Patil was appointed as Compliance Officer on 16-06-2021 and resigned on 02-08-2021.  Ms. Priyanka Gyanchand Jain was appointed as Company Secretary and Compliance Officer on 02-08-2021</p> <p>ISIN  Old ISIN: INE 819S01017</p>