



Date: 17/04/2023

To,
BSE Limited
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400001

Scrip ID/ Code : ZEAL/539963

Subject : Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2023

Dear Sir /Madam,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the year ended on 31st March, 2023.

This is for your information and records.

Thanking You.

Yours Faithfully.

For **Zeal Aqua Limited**

Priyanka Gyanchand Jain
Company Secretary & Compliance Officer

Place: Surat

Encl: As Above



RANJIT KEJRIWAL

Company Secretaries & Registered Valuer (SFA)

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Zeal Aqua Limited (L05004GJ2009PLC056270)** maintained by **Bigshare Services Private Limited, Registrar & Transfer Agent** pertaining to transfer of equity shares of the company for the period from **April 1, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and its RTA, I hereby certify that the Company has delivered during the year ended on **March 31, 2023**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 1, 2022 to March 31, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds. **No such entry found as all shares are in DEMAT form.**
- B) There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which were required to be disposed of during the year ended **March 31, 2023**.

Place: Surat

Date: 17/04/2023



Signature:

(Name of Company Secretary: Ranjit Binod Kejriwal

S.F.A. No.: 5985

FCS No.: 6116

UDIN: F006116E000118140

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