



ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Date: 18-04-2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Please find enclosed Certificate for the year ended March 31, 2023, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration No.: INR000001385), the Registrar and Share Transfer Agents of the Company.

This Certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Faithfully,
For Zeal Aqua Limited

Priyanka Gyanchand Jain
Company Secretary & Compliance Officer

Place: Surat
Encl: As Above

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 18-04-2023

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

Script Code ID/Code : ZEAL/539963

Subject : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period April 1, 2022 to March 31, 2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000001385).

For Zeal Aqua Limited

For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2023.04.18
14:31:22 +05'30'

Priyanka Gyanchand Jain
Company Secretary & Compliance Officer

N V K Mohan
Authorized Signatory