



**ZEAL AQUA LIMITED**  
**CIN No: L05004GJ2009PLC056270**

Date: 28/04/2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

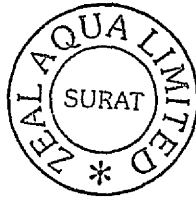
Dear Sir / Madam,

Please find enclosed Certificate for the year ended March 31, 2022, 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 Jain*  
Priyanka Gyanchand Jain  
Company Secretary & Compliance Officer

Place: Surat  
Encl: As Above

**Regd. Office:** At Olpad GIDC PI 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:** zealaqua@gmail.com, **Website:** [www.zealaqua.com](http://www.zealaqua.com)



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**CIN No: L05004GJ2009PLC056270**

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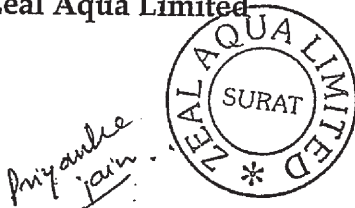
**Script Code ID/Code : ZEAL/539963**

**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 31<sup>st</sup> March, 2022**

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, 2021 to March 31, 2022 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



**Priyanka Gyanchand Jain**  
**Company Secretary & Compliance Officer**

For Bigshare Services Private Limited

**VENKATA  
KRISHNA MOHAN  
NANDAM**

**N V K Mohan**  
**Authorized Signatory**

Digitally signed by VENKATA KRISHNA MOHAN NANDAM  
DN: c=IN, st=Maharashtra,  
2.5.4.20=e89963f7d6444d34ffc4c62be57089217b4f5642c  
ef3bf4212ad60347572c5cb, postalCode=400078,  
street=B3402 LODHA IMPERIA TANK ROAD OPP DREAM  
MALL BHANDUP WEST,  
serialNumber=863607c69d239d57c053cf267abe4666843  
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cn=VENKATA KRISHNA MOHAN NANDAM,  
pseudonym=5bba656a3366e5908c8fb931a8cda9c4  
Date: 2022.04.27 14:42:12 +05'30'

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