

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



Date: 27/04/2022

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

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

This is for your information and records.

Thanking You.

Yours Faithfully.

For Zeal Aqua Limited

*Priyanka Jain*



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

Place: Surat

Encl: As Above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022**

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, 2021 to March 31, 2022** 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, 2022**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 1, 2021 to March 31, 2022** 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, 2022**.

Place: Surat  
Date: 27.04.2022



Signature:   
Name of Company: **Ranjit Binod Kejriwal**  
Secretary  
FCS No.: 6116  
C.P. No.: 5985  
UDIN: F006116D000219637