

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 19/10/2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Please find enclosed Certificate dated October 19, 2020 for the half year ended September 30, 2020, 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 Board of India Exchange (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Faithfully,
For Zeal Aqua Limited

Khushboo Vaishnav
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

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 19/10/2020

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 half year ended 30th September, 2020

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, 2020 to September 30, 2020 (both days inclusive) 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

**KHUSHBOO
MAHESH
VAISHNAV**

Khushboo Vaishnav
Company Secretary & Compliance Officer

For Bigshare Services Private Limited

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bf
ee91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0f725b87
057561469ff96e04bbc59f4ee378d79afbdeed
d, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.19 16:15:45 +05'30'

S Arun Raj
Authorized Signatory

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