

## ZEAL AQUA LIMITED CIN No: L05004GJ2009PLC056270

Date: 22/07/2019

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Scrip Code: 539963

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2019.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2019, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that no dematerialization request for equity shares had been received.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For Zeal Aqua Limited

Shantilal Ishwarlal Patel (Managing Director) DIN: 01362109

Place: Surat

Encl: As Above

Regd. Office: At Olpad GIDC Pl No. 4,5, Ta Olpad Surat 394540 State: Gujarat, India, t:+91 -2621-220047 Factory: Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India Email: zealaqua@gmail.com, Website: <u>www.zealaqua.com</u>

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Ref No . BSS/1,526/INV\_GRE

Date: 15/07/2019

ZEAL AQUA LIMITED AT OLPAD GIDC PL NO 4,5 TA OLPAD SURAT 394540

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 29<sup>th</sup> June 2019.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation, We confirm that no dematerialization request for equity shares of your Company has received during the period 01/04/2019 to 30/06/2019.

We request you to kindly take note of the above in your records.

Thanking you,

Your's faithfully, For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.