

ZEAL AQUA LIMITED CIN No: L05004GJ2009PLC056270

Date: 15/10/2019

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Script ID/ Code: ZEAL/539963

Subject

: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30th September, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30, 2019, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange and the said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Zeal Aqua Limited

Pradipkumar Ratilal Navik

Wholetime Director

DIN: 01067716

Place: Surat

Encl: As Above





Ref No. BSS/1,526/INV_GFE

Date: 10/10/2019

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) R∋gulations, 2018 for the quarter ended 30th September 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/CPS/RTA/POLICY/2019/14 dated 25th 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 hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 15 days.

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

Tranking you,

Yours fa thfully,

For Bigshare Services Pvt Ltd

JIB J JOHN

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534

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