ZEAL AQUA LIMITED CIN No: L05004GJ2009PLC056270



Date: 26/07/2023

To BSE Limited,Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai- 400 001.

Scrip ID/ Code : ZEAL/539963

Sub : Reconciliation of Share Capital Audit Report for the Quarter ended on 30th

June, 2023

Ref No. : Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per the SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31st December, 2002 (amended) for the Quarter ended on 30th June, 2023. This Report has been signed by Mr. Ranjit Binod Kejriwal, Practicing Company Secretary.

Kindly take the same in your 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

Regd. Office: Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India **Tel.:** +91 -2621- 220047, **Email:** zealaqua@gmail.com, **Website:** www.zealaqua.com

To

The Board of Directors,

ZEAL AQUA LIMITED

Block No. 347, Vill. Orma,

Ta: Olpad, Surat, Gujarat 394540 India

Scrip Code

: 539963

Company Registration Number

: L05004GJ2009PLC056270

Authorised Capital

: Rs. 13 Crores

We have examined the Register of Members and other records documents maintained by Zeal Aqua Limited (hereinafter referred to as 'Company') and its Registrar and Share Transfer Agent namely M/s Bigshare Services Private Limited, for issuing this certificate in accordance with Circular D& CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular CIR/ MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended:	 :	30-06-2023
2	ISIN	1:	INE819S01025
3	Face Value	:	Re. 1/- per share
4	Name of the Company	:	ZEAL AQUA LIMITED
5	Registered Office Address	:	Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India.
6	Correspondence Address	1:	Same as above
7	Telephone No	1:	(91)2621-220047
8	Fax	:	-
9	E-mail Address	:	zealaqua@gmail.com
10	Name of the Stock Exchange where the Company's securities are listed	:	BSE Ltd

		Number of Shares	% of Total Issued capital
11	Issued Capital	12,60,66,000	
12	Listed Capital	12,60,66,000	100%
13	Held in Dematerialised Form in CDSL	3,18,15,536	25.24%
14	Held in Dematerialised Form in NSDL	9,42,50,464	74.76%
15	Physical form of shares	_	-
16	Total No. of shares	1512,60,66,000	100%

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17	Reas	sons for the dif	ferences if a	ny	NA			NA	
	betv	veen (11& 12),	(11&16) (12	2&16)					
18		Certifying th consideration				e capital	durir	g the	quarter under
Particul	ars	No. of shares	Applied/ Not Applied	Listed or Stock Exchang	int	nether imated CDSL	Whet intim to NS	ated	In principle approval pending for Stock Exchange
NA		NA	NA	NA	NA	l	NA		NA

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)

19	Register of members is updated	:	YES
20.	Reference of the previous quarter with	:	NA
	regards to excess dematerialized shares		

21	Mentioned the total no of request if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for the delay:					
Total	no. of Demat request	No. of Request	No. of Shares	Reasons for the delay		
Confi	rmed after 21 days	Nil	Nil	Not Applicable		
Pendi days	ing for more than 21	Nil	Nil	Not Applicable		

22	Name, Telephone, & Fax No. of	1:	Mr. JAYAN RAJESHKUMAR PATEL
	Compliance Officer /Company		(CFO & Compliance Officer)
	Secretary of the Company	-	(Appointed w.e.f 30.05.2023)
			PAN: CFOPP0310P
			Tel: (91) 9879228800
			Email: jayanpatel4849@gmail.com
			Januari Januar
			Ms. Priyanka Gyanchand Jain
			(Company Secretary & Compliance
	·		Officer)
	·		(Ceased w.e.f 30.05.2023)
			PAN: BEUPJ8854G
			A65916
			Tel: (91)8460376593
		1	Email: cs@zealaqua.com
			zmam <u>cove zouradancom</u>
23	Name, Address, Tel. & Fax No, Regn, No	1:	PCS Ranjit Binod Kejriwal
	of Certifying Auditor		1, Aastha, 2/906, Hira Modi Sheri, Opp.
		İ	Gujarat Samachar Press, Ring Road,
			Surat - 395002
			Tel: (91)261 2331123
			Email: rbksurat@gmail.com
			Membership No.: F6116
			COP Number: 5985
		_	
24	Appointment of the Common Agency	KE	Bigshare Services Private Limited
	for the Share Registry work	.	INR 00001385
L		UJR7	

			Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. Tel.: (91)22-62638200 Fax.: (91)22-62638299 Email: info@bigshareonline.com Website: www.bigshareonline.com
25	Any other auditor may like to provide (e.g. BIFR Company, delisting from Stock exchange, Change of the name of the Company)	:	NIL.

Ranjit Binod Kejriwal

(Practicing Company Secretary) Membership No: F6116

CP No. 5985

UDIN: F006116E000052657

Place: SURAT

Date: 21/07/2023