

ZEAL AQUA LIMITED
CIN: L05004GJ2009PLC056270



Date: 13/01/2024

To
BSE Limited,
PhirozeJeejeebhoy 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 on 31st December, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended on 31st December, 2023 based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that during the Quarter ended on December 31, 2023, neither the company nor the RTA has received any request for rematerialization of securities (equity shares) of the company as the entire shareholding is in Dematerialization form.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Zeal Aqua Limited**

Pradipkumar Ratilal Navik
Whole-time Director
DIN: 01067716

Place: Surat

Encl: As Above

Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534