

Ref. No. : ZHL/LIST/BSE/LODR/REG-74(5)/0505

Date : 11th January, 2025

To
Listing Compliance Department
The B S E Limited
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai: 400 001

Respected Sirs,

Sub: Submission of Declaration of RTA Under Regulation 74(5) of Depositories And
Participants Regulations 2018.

Ref: (1) Our Scrip Code : **(ZENITHHE | 530665 | INE812B01026)**
(2) Regulation 74(5) of Depositories and Participants Regulations 2018

With reference to above subject we are enclosing here with a Certificate/ Declaration/
Confirmation by our Registrar and Share M/s. Big share Services Private Limited (SEBI
Registration Number INR000001385) who on behalf of the Company is maintaining Physical
and Electronics Connectivity with both Depositories NSDL and CDSL for compliance with
Regulation 74(5) of the Depositories and Participants Regulations 2018 for the quarter ended on
31st December, 2024.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For Zenith Healthcare Limited

(Mihir S Shah)
Company Secretary And Compliance Officer
Membership No: A41922