



Date: 09/06/2023

| То | То, |
|-------------------------------|---------------------------------------|
| Corporate Relationship Dept., | National Stock Exchange of India Ltd. |
| BSE Limited | Exchange Plaza, |
| PJ Tower, Dalal Street, | Plot no. C/1, G Block |
| Mumbai-400001 | Bandra-Kurla Complex, Bandra (E) |
| Equity Scrip Code: 531845 | Mumbai-400051 |
| | Equity Scrip Name: ZENITHSTL |

Dear Sir/ Madam,

<u>Sub: Intimation towards issue of Duplicate Share Certificate under Regulation</u> <u>39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> <u>2015.</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA - Bigshare Services Private Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below:

| S. | Name | of | Cert. | Dist. | No | Dist. No. To | Folio | No. | Quantity |
|-----|-----------------|----|--------|---------|-----|--------------|-------|-----|----------|
| No. | Shareholder | | No | From | | | | | |
| | | | 104177 | 108275 | 034 | 108275035 | N0011 | 51 | 2 |
| 1 | NAREN R BHUTA | | | | | | | | |
| 1 | MINEN N DITO IM | | 50992 | 3801542 | 1 | 3801548 | N0011 | 51 | 8 |
| | | | 30992 | 500154 | 1 | 5001540 | 10011 | .51 | 0 |

Kindly take the above documents on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For **Zenith Steel Pipes & Industries Limited**

MINAL UMESH POTE Director DIN: 07163539

ZENITH STEEL PIPES & INDUSTRIES LIMITED

 Corp. Off.: Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22 6616 8400, Email: zenith@zenithsteelpipes.com, www.yashbirlagroup.com CIN: L29220MH1960PLC011773
Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020 Application for Duplicate cum Transmission, Stop Removal, Change of address KYC & Nomination, Unclaimed Dividend

Date: 05/06/2023 From, Bhavna N. Bhuta 501, Vasant Villa, B -15, Kapol Society, V.M. Road, Next to Axis Bank, Juhu, Mumbai - 400049 Cont no: 9870407141 Email id: bhavnabhuta28@gmail.com

To, Bigshare Services Pvt. Ltd. **Unit :Zenith Steel Pipes & Industries Ltd.** 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, MakwanaRoad,Marol, Andheri (East),Mumbai,Maharashtra,400059

630744

SUB: Application for Duplicate cum Transmission, Stop Removal, Change of address KYC & Nomination, Unclaimed Dividend

Dear Sir,

My husband Mr. Naren Ramniklal Bhuta holds Physical shares of **Zenith Steel Pipes & Industries Ltd.**, in his name. He has been declared missing from the year 1989. A true copy of the Bombay High court order, mentioning that said person is missing from 1989 and Presumed to be dead under section 108 of Indian evidence act has been enclosed herewith for your kind perusal.

I have only below mentioned share certificates with me and some shares are misplaced or lost so As per your letter dated 12/08/2022 Ref no: BSS/ZEL/JYO/228587/214944 and keeping High court order in reference & as his wife & legal heir (Bhavna N. Bhuta), I request you to process Duplicate cum Transmission of shares. With Revised SEBI guidelines, all formalities are done for the same & enclosed here. KYC & Nominations forms are also enclosed here.

Also please note that there is change of address for which aadhar & bank passbook 1st page enclosed as a new address proof & dividend warrant counterfoils enclosed as an old address proof. Company had marked stop transfer on mentioned shares. So I hereby enclosed stop removal letter also

Further I would also request you to register my bank details & credit all unpaid dividends if any

The details of Shares are mentioned below. Shares are in the name of Naren R Bhuta

The details of Shares are mentioned below in my Position.

| Name of Shareholder | Folio no | Certificate no | Distinctive no's | No of shares |
|------------------------|----------|---|---------------------|-----------------|
| | N001151 | 104177 | 108275034-108275035 | 02 |
| 1: Naren R Bhuta | N001152 | 104178 | 108275036-108275040 | 05 |
| 1. Naren K Dhuta | N001153 | 104179 | 108275041-108275043 | 03 |
| 7 | | BIGSHARE SERVICE RECEIVE Subject to Veri U 8 JUN 2 Sign.: | fication | |



Details of shares lost :

| Name of Shareholder | Folio no | Certificate no | Distinctive no's | No of shares |
|------------------------|----------|----------------|-------------------|-----------------|
| 1 1 2 2 2 1 1 1 | N001151 | 50992 | 3801541 - 3801548 | 08 |
| 1: Naren R Bhuta | N001152 | 50998 | 3801671 - 3801696 | 26 |
| | N001153 | 51000 | 3801764 - 3801779 | 16 |

Value of Shares

Rg. 300/-

For all future correspondence please revert on above mentioned address.

Awaiting your responses for the above enquiries at the earlier

I remain, Yours sincerely,

Bhavne N Bhule XB

(Bhavna N. Bhuta)

Encl:

- 1. Stop Removal letter
- 2. Self declaration for Change of Address
- 3. Letter dated 12/08/2022 Ref no: BSS/ZEL/JYO/228587/214944
- 4. Self attested copy of pan card & Aadhar card for Bhavna N Bhuta
- 5. Passport copy of Mr. Naren Ramniklal Bhuta
- 6. NotarisedCopy of Bombay High court order
- 7. Notarised Copy of Affidavit cum declaration
- 8. Notarised Copy of Missing Person Complaint Certificate
- 9. Notarised Copy of Police Station letter
- 10. Original share certificates
- 11. Original cancelled Cheque
- 12. Client Master Copy
- 13. Bank passbook 1st page
- 14. Dividend warrant counterfoil (Old address proof)
- 15. Indemnity Bond for Transmission
- 16. Affidavits for Transmission
- 17. NOC from Non claimant
- 18. Indemnity bond for Duplicate shares
- 19. Affidavit for Duplicate shares
- 20. FORM ISR-1, FORM ISR-2, FORM ISR-4, FORM ISR-5, FORM SH-13
- 21. Nominee Self attested Pan & Aadhar card Copy

22. Witness documents