

**ZEAL AQUA LIMITED**  
**CIN: L05004GJ2009PLC056270**



Date: 25/04/2024

To,  
BSE Limited  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
Mumbai- 400001

Scrip ID/ Code / ISIN : ZEAL/ 539963 / INE819S01025

Subject : Certificate under Regulation 40(9) of SEBI (LODR)  
Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir /Madam,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking You.

Yours Faithfully

For **Zeal Aqua Limited**

**Manvi Meet Shah**  
**Company Secretary & Compliance Officer**

Place: Surat

Encl: As Above



**RANJIT KEJRIWAL**


Company Secretaries & Registered Valuer (SFA)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Zeal Aqua Limited (L05004GJ2009PLC056270)** maintained by **Bigshare Services Private Limited, Registrar & Transfer Agent** pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and its RTA, I hereby certify that the Company has delivered during the year ended on **March 31, 2024**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 1, 2023 to March 31, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds. **No such entry found as all shares are in DEMAT form.**
- B) There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which were required to be disposed of during the year ended **March 31, 2024**.

Place: Surat  
Date: 22/04/2024

Signature:   
Name of Company Secretary: Ranjit Binod Kejriwal  
C.P. No.: 5985  
FCS No.: 6116  
UDIN: F006116F000212795



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