



Date: 27/05/2020

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended as on 31st March, 2020 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Dematerialisation) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of Zenith Birla (India) Limited. You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

Zenith Birla (India) Limited

SUNEEL Digitally signed
by SUNEEL
SULLERE
SULLERE Date: 2020.05.27
14:23:22 +05'30'

**Suneel Sullere
Company Secretary
ACS-42922**

ZENITH BIRLA (INDIA) 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.zenithsteelpipes.com

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020.



COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the SEBI (LODR) Regulation, 2015]

We being the Company Secretary/Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company Zenith Birla (India) Limited having its Registered Office at 5th Floor, Industry House, 159 Churchgate Reclamation, Mumbai -400020 (MH) has appointed as its Share Transfer Agent, Bigshare Services Private Limited having its Registered Office at E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai -400072 (MH) for effective transfer of Shares, etc. and is Registered with SEBI having Registration No: INR000001385 and has properly conducted all activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2019 to March 31, 2020 on behalf of the Company.

For Zenith Birla (India) Limited

SUNEEL SULLERE
Digitally signed
by SUNEEL
SULLERE
Date: 2020.05.27
14:31:29 +05'30'

Suneel Sullere
Company Secretary
ACS-42922

Date: 27th May, 2020

Place: Mumbai

For Bigshare Services Pvt. Ltd.

S
ARUNRAJ
Digitally signed by S ARUNRAJ
DN: email=ARUN_ARAJ@BIGSHARE.CO.IN, c=IN,
st=Telangana, o=Bigshare Pvt. Ltd.,
street=Madhapur Avenue, Madhapur,
Ranga Reddy District, Hyderabad,
serialNumber=arunraj1999, cn=S ARUNRAJ,
2.5.4.20-c179f35e19d1e0356e6e0e9472bffe50a7
89610281719c4a33929d9d18ac
Date: 2020.05.27 21:32:50 +05'30'

Authorised Signatories

Date: 27th May, 2020

Place: Mumbai

ZENITH BIRLA (INDIA) LIMITED

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