



Date: 30.04.2022

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: ZENITHSTL
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Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed certificate dated April 29, 2022 for the financial year ended 31st March, 2022, from Practicing Company Secretary.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to please take the note of the same.

Thanking You,

Yours Faithfully,

For Zenith Steel Pipes & Industries Limited

(Formerly known as Zenith Birla (India) Limited)

PURUSHOTTAM DIGAMBAR SONAVANE

Director

DIN: 08405653

ZENITH STEEL PIPES & INDUSTRIES LIMITED

(Formerly known as 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.

ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ZENITH STEEL PIPES & INDUSTRIES LIMITED** (hereinafter referred to as “the Company”) maintained by **Bigshare Services Pvt. Ltd.** (hereinafter referred to as “RTA”) pertaining to transfer, Sub-division, Consolidation, Renewal, Transmission of Equity Shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company and RTA, I hereby certify that the company has delivered during half year ended on **31st March, 2022**.

- A) The Company has not received any request for Share Transfer during the period from **1st April, 2021 to 31st March, 2022**.
- B) The Company has not received any request for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates received during the period from **1st April, 2021 to 31st March, 2022**.

For: Anil Somani & Associates
Practicing Company Secretaries

ANIL KUMAR SOMANI
Digitally signed by ANIL KUMAR SOMANI
Date: 2022.04.29 15:29:18 +05'30'

Anil Kumar Somani
Proprietor
(COP: 13379)

UDIN number A036055D000239676

Date: - 29/04/2022
Place: - Bhilwara