



THE YASH BIRLA GROUP

Date: 22/04/2019

<p>To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845</p>	<p>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</p>
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Dear Sir / Madam,

Sub: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015:

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Compliance Certificate issued by Practicing Company Secretary for the half year ended March 31, 2019.

You are requested to take the same on your record.
Thanking You,

Yours Faithfully,

For Zenith Birla (India) Limited,



(Suneel Sullere)
Company Secretary & Compliance Officer
ACS: 42922

Encl : As Above.

ZENITH BIRLA (INDIA) LIMITED

ANIL SOMANI & ASSOCIATES

Company Secretaries

B-4, Ganpati Complex, Near Vishal Mega Mart, 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

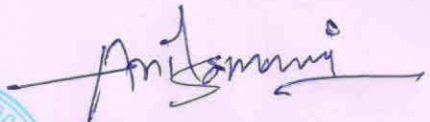
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Zenith Birla (India) Limited** (hereinafter referred to as "the Company") maintained by **Bigshare Services Pvt. Ltd.** (hereinafter referred to as "RTA") pertaining to transfer, Sub-division, Consolidation, Renewal, Transmission of Equity Shares of the company for the period from **1st October, 2018 to 31st March, 2019** 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, 2019**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Shareholders request for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates received during the period from **1st October, 2018 to 31st March, 2019** were effected within stipulated time from the date of receipt.

Observation: 2 share transfer request and some name deletion request were processed after 30 days from the receipts.

The Registrar and Share Transfer agent has clarified that above Transfer request and name deletion request got delay due to KYC verification and due to requirement of KYC documents.

For: Anil Somani & Associates
Practicing Company Secretaries



Anil Kumar Somani
Proprietor
(COP: 13379)



Date: - 19/04/2019
Place: - Bhilwara