



ZEAL AQUA LIMITED
CIN : L05004GJ2009PLC056270

Date: 25-04-2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Script Code ID / Code / ISIN : **ZEAL / 539963 / INE819S01025**

Subject : **Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024**

Dear Sir / Madam,

Please find enclosed certificate for the year ended March 31, 2024, certifying that all activities in relation to both, physical and electronic share transfer facility (dematerialization & rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration No.: INR000001385), the Registrar and Share Transfer Agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Faithfully,
For Zeal Aqua Limited

Manvi Meet Shah
Company Secretary & Compliance Officer

Place: Surat
Encl: As Above

ZEAL AQUA LIMITED
CIN: L05004GJ2009PLC056270



Date: 17/04/2024

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

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

Subject : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000001385).

For Zeal Aqua Limited

MANVI
MEET SHAH
Digitally signed by
MANVI MEET SHAH
Date: 2024.04.17
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Manvi Meet Shah
Company Secretary & Compliance Officer

For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM
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VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.17
14:31:34 +05'30'

Authorized Signatory