



Date: 14/05/2020

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 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, 2020.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

Zenith Birla (India) Limited

Purushottam Sonavane

(Director)

DIN-08405653



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 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 Private Limited** (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, 2019 to 31st March, 2020** 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 during half year ended on **31st March, 2020**.

- A) The Company has not received any request for Share Transfer during the period from **1st October, 2019 to 31st March, 2020**.
- B) The Company has not received any request for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates during the period from **1st October, 2019 to 31st March, 2020**.

For: Anil Somani & Associates
Practicing Company Secretaries

ANIL KUMAR SOMANI
Digitally signed by
ANIL KUMAR SOMANI
Date: 2020.05.11
17:16:19 +05'30'

Anil Kumar Somani
Proprietor
(COP: 13379)

UDIN number 036055B000224760

Date: - 11/05/2020
Place: - Bhilwara