



Date:19.04.2021

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
--	--

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 , 2021 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 Steel Pipes & Industries Limited (Formerly known as Zenith Birla (India) Limited).

You are requested to take the same on your record.

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.



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 Steel Pipes & Industries Limited (Formerly known as 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 1st October, 2020 to 31st March, 2021 on behalf of the Company.

For Zenith Steel Pipes & Industries Limited

(Formerly known as Zenith Birla (India) Limited)

Suneel Sullere
Company Secretary
ACS-42922

Date: 16th April, 2021

Place: Mumbai

For Bigshare Services Pvt. Ltd

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=15e85289a3795d3df3b8844bfe
e91cc1064ff740c3ee43031736a7594f3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0f725b870
57561469f96e04bc59f4ee378d79afbdedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.16 12:39:14 +05'30'

Authorised Signatories

Date: 16th April, 2021

Place: Mumbai

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.