



Date: 19/04/2023

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| To 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 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

Sub: Submission of 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, 2023.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith the Compliance Certificate signed by the Director of the Company and the authorized representative of Bigshare Services Pvt. Ltd., the Registrar & Transfer Agent of the Company, certifying compliance with Regulation 7(3) of SEBI LODR for the year ended 31st March, 2023.

Kindly take the above documents on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Zenith Steel Pipes & Industries Limited**

MINAL
UMESH POTE

Digitally signed by MINAL UMESH POTE
DN: c=IN, st=Maharashtra,
2.5.4.20=03ab9936685a9292a87b40d2b32cac2ab6d3
53e83b478c7707f1a4b852a04b, postalCode=401201,
street=Thane,Thane,Maharashtra-401201,
serialNumber=260072063146864a624245e7ce80977ee
d273130811892d44c058888e047814, o=Personal,
cn=MINAL UMESH POTE
Date: 2023.04.19 17:21:20 +05'30'

MINAL UMESH POTE
Director
DIN: 07163539

ZENITH STEEL PIPES & INDUSTRIES 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.yashbirlagroup.com

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020



Date: 19/04/2023

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

Sub: 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, 2023.

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 are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Pvt. Ltd., which is a SEBI approved category-I Registrar & Transfer Agent, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR000001385.

For Zenith Steel Pipes & Industries Limited

MINAL
UMESH POTE

Digitally signed by MINAL UMESH POTE
DN: c=IN, st=Maharashtra,
2.5.4.20=03abf9926685bd92adb7b40d2b32cac2dbb6b353e83
b478c7707f1a4b852a04b, postalCode=401201,
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serialNumber=260077a063146864624245e7ce80977eed2731
30d1192d44c058d86e047814, o=Personal, cn=MINAL UMESH
POTE
Date: 2023.04.19 14:15:52 +05'30'

Minal Umesh Pote
Director
DIN: 07163539

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.19
15:46:59 +05'30'

Registrars

ZENITH STEEL PIPES & INDUSTRIES 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.yashbirlagroup.com

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