



16th April, 2024

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
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Dear Sir's

SUB: CERTIFICATE UNDER REGULATION 40 (9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Attaching herewith Certificate Under Regulation 40 (9) & (10) of The SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the Year Ended 31st March, 2024 duly certified by Practicing Company Secretary.

Kindly take the above on record and acknowledge receipt.

For **Zenith Steel Pipes & Industries Limited**

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



CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **Zenith Steel Pipes & Industries Limited** having a Registered office situated at 5th Floor, Industry House, 159 Churchgate Reclamation, Mumbai-400020 maintained by Bigshare Services Pvt. Ltd, Registrar & Share Transfer Agents (RTA) having its office at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai-400072, Maharashtra pertaining to the transfer of Equity Shares of the Company for the year ended 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A. The Company has delivered during year ended on 31st March, 2024, share certificates for execution of transmission of securities, deletion of name and sub-division (split) received during the financial year ended 31st March, 2024, within thirty days from the respective date of lodgment except those rejected on technical grounds.

B. There was no request received for consolidation, renewal, exchange, or endorsement of calls/ allotment monies.

**For Vijay S. Tiwari & Associates
Practising Company Secretary**

**Vijaykumar Tiwari
Proprietor
C.P. No.: 12220
M. No.: 33084
Peer Review Certificate No. 1679/2022
UDIN No.: A033084F000145999**

**Place: Mumbai
Date: 16th April 2024**