



Date: 30.04.2022

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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Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 year ended as on 31st March, 2022 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Bigshare Services Private Limited (SEBI Registration No. INR0000001385), the Registrar and Share Transfer Agent of Zenith Steel Pipes & Industries Limited.

You are requested to take the same on your record..

You are requested to please take the note of the same.

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 Director of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Zenith Steel Pipes & Industries 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 ended March 31, 2022 on behalf of the Company.

For Zenith Steel Pipes & Industries Limited

PURUSHOTTAM DIGAMBAR SONAVANE
Director
DIN: 08405653

Place: Mumbai
Date: 30.04.2022

For Bigshare Services Pvt. Ltd.

**VENKATA
KRISHNA
MOHAN
NANDAM**

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, st=Maharashtra,
2.5.4.20=e899637d644434ff46c2be57089217b4f5642
ca1804212a8f0347572c5cb, postalCode=400078,
street=83402 LODHA IMPERIA TANK ROAD OPP DREAM
MALL BHANDUP WEST,
serialNumber=963607c594239d57c053c4367abc466684
3b283ad8aefc29b4e272e76f074d2e, o=Personal,
cn=VENKATA KRISHNA MOHAN NANDAM,
pseudonym=30ba656a336665908c8f931a8cda9c4
Date: 2022.04.30 17:15:23 +05'30'

Authorised Signatories

Place: Mumbai
Date: 30.04.2022

ZENITH STEEL PIPES & INDUSTRIES LIMITED
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