



Date: 03/06/2020

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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Sub: Intimation under regulation 30(4) read with Para B of part A of Schedule III of the SEBI (Listing Obligation & Discloser Requirements) Regulation, 2015.

Ref. Final Order dated June 2, 2020 passed by the committee of National Stock Exchange of India Limited in the matter of review of suspected shell companies.

Dear Sir / Madam,

This is to inform you that The Committee of National Stock Exchange of India Ltd. in the matter of review of suspected Shell Companies and in the matter of Zenith Birla (India) Limited on 2nd June 2020 has inter alia passed following orders:

1. There is no material evidence on record relating to misuse of funds, misrepresentation of business or violation of LODR Regulations found against Zenith Birla (India)Limited.
2. Therefore the conditional actions issued by SEBI in its letter dated August 07,2017 w.r.t. the promoters and directors of the Company shall be lifted.
3. All the actions/ directions/ order/ limitations issued by SEBI in its letter dated August7, 2017 against the company Zenith Birla (India) Limited shall be revoked
4. Interim directions issued vide order dated January 17, 2018 stands vacated
5. The above directions shall take effect immediately

Thanking You,

Yours Faithfully,

Zenith Birla (India) Limited

**Suneel Sullere
Company Secretary
ACS-42922**

ZENITH BIRLA (INDIA) LIMITED

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CIN: L29220MH1960PLCO11773

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