



Date: 15/07/2020

<b>To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845</b>	<b>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</b>
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**Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India Depositories and Participants) Regulations, 2018 for the Quarter 30<sup>th</sup> June 2020.**

**Dear Sir / Madam,**

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 30<sup>th</sup> June 2020.

You are requested to take the same on your record.

**Thanking You,**

**Yours Faithfully,**

**Zenith Birla (India) Limited**

SUNEEL Digitally signed  
by SUNEEL  
SULLERE  
SULLERE Date: 2020.07.18  
08:07:02 +05'30'

**Suneel Sullere  
Company Secretary & Compliance Officer**

**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.

Date : 07/07/2020

ZENITH BIRLA (INDIA) LIMITED

DALAMAL HOUSE, 1ST FLOOR,  
JB MARG, NARIMAN POINT,

400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

S

**ARUNRAJ**  
S Arun Raj

Authorised Signatory

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ@BIGSHARE.CO.IN, c=IN,  
st=Tamil Nadu, street=FLOT NO-3, THIRUPURASULIARI  
AVENUE, MADHAVANANDAPURAM, KANCHIPEPURAM,  
in=India  
serialNumber=ee25e192f4e489c0f22887037561469  
f556c88bc586e57981770bc9e5c1c15480884,  
2.5.4.23=d17983e19d5e839de8e84272b5e50b789  
6108b2719834659784919e3d  
Date: 2020.07.14 16:27:52 +05'30'

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**