



THE YASH BIRLA GROUP

Date: 8<sup>th</sup> October, 2021

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 as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015:**

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Compliance Certificate issued by Practicing Company Secretary for the half year ended **September 30, 2021**.

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)

**SUNEEL SULLERE**  
Company Secretary & Compliance Officer



**ZENITH STEEL PIPES & INDUSTRIES LIMITED**

# ANIL SOMANI & ASSOCIATES

## Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001  
Email Id: [corporatesolutions14@gmail.com](mailto:corporatesolutions14@gmail.com), (M) 09166611876

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### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ZENITH STEEL PIPES & INDUSTRIES LIMITED** (hereinafter referred to as “the Company”) maintained by **Bigshare Services Pvt. Ltd.** (hereinafter referred to as “RTA”) pertaining to transfer, Sub-division, Consolidation, Renewal, Transmission of Equity Shares of the company for the period from **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company and RTA, I hereby certify that the company has delivered during half year ended on **30<sup>th</sup> September, 2021**.

- A) The Company has not received any request for Share Transfer during the period from **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021**.
- B) The Company has not received any request for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates received during the period from **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021**.

**For: Anil Somani & Associates**  
Practicing Company Secretaries

ANIL KUMAR SOMANI  
Digitally signed by ANIL KUMAR SOMANI  
Date: 2021.10.07 15:30:47 +05'30'

**Anil Kumar Somani**  
Proprietor  
(COP: 13379)

**UDIN number A036055C001111910**

Date: - 07/10/2021  
Place: - Bhilwara