



Date: 14/05/2020

<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 ended 31<sup>st</sup> March 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 31<sup>st</sup> March 2020.

You are requested to take the same on your record.

**Thanking You,**

**Yours Faithfully,**

Zenith Birla (India) Limited

Purushottam Sonavane  
(Director)  
DIN-08405653



**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: 30/04/2020

ZENITH BIRLA (INDIA) LIMITED  
5TH FLOOR,  
INDUSTRY HOUSE, 159  
CHURCHGATE RECLAMATION,  
MUMBAI – 400020.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 31<sup>st</sup> March, 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 Arunraj

Authorised Signatory

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_SARUNRAJ@BIGSHAREONLINE.COM, o=Bigshare Services Pvt Ltd, ou=Operations, cn=S Arunraj  
c=IN, email=ARUN\_SARUNRAJ@BIGSHAREONLINE.COM, o=Bigshare Services Pvt Ltd, ou=Operations, cn=S Arunraj  
SerialNumber=202004301255626+0339

**CIN : U99999MH1994PTC076534**

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