

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 09/10/2024

To
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code: ZEAL/539963

Subject : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Half year ended on 30th September, 2024

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Half Year ended on 30th September, 2024, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that during the Half Year ended on 30th September, 2024, neither the company nor the RTA has received any request for dematerialization of securities (equity shares) of the company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Zeal Aqua Limited

Nishtha Pamnani
Company Secretary & Compliance Officer
M.No.: A58276



Place: Surat

Encl: As Above

Ref No. BSS/Reg 74(5)/2024

Date: 07/10/2024

ZEAL AQUA LIMITED
AT OLPAD GIDC PL NO 4,5
TA OLPAD
SURAT- 394540

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sep 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Sep 2024.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534