



THE YASH BIRLA GROUP

Date: 28.04.2017

TO:

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended as on 31st March, 2017:

For your information and record please.

Yours faithfully,

For Zenith Birla (India) Ltd

Suneel Sullere

Company Secretary & Compliance officer



ZENITH BIRLA (INDIA) LIMITED

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400 021. India. Tel.: +91 22 6616 8400 Fax: +91 22 2204 7835
Email: zenith@zenithsteelpipes.com, www.yashbirlagroup.com
CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400 020.



THE YASH BIRLA GROUP

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of the SEBI (LODR) Regulation, 2015)

We being the Company Secretary/Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company Zenith Birla (India) Limited having its Registered Office at 5th Floor, Industry House, 159 Churchgate Reclamation, Mumbai -400020 (MH) has appointed as its Share Transfer Agent, Bigshare Services Private Limited having its Registered Office at E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai -400072 (MH) for effective transfer of Shares, etc. and is Registered with SEBI having Registration No: INR000001385 and has properly conducted all activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2016 to March 31, 2017 on behalf of the Company.

For Zenith Birla (India) Ltd

(Suneel Sullere)
Company Secretary & Compliance Officer



Date: 27.04.2017
Place: Mumbai

for Bigshare Services Pvt. Ltd.

(Ashok Shetty)
Compliance Officer



Date: 27.04.2017
Place: Mumbai

ZENITH BIRLA (INDIA) LIMITED