



THE YASH BIRLA GROUP

Date: 29/10/2018

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: ZENITHBIR
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Dear Sir / Madam,

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, 2018.

You are requested to take the same on your record.
Thanking You,

Yours Faithfully,

For Zenith Birla (India) Limited,



(Suneel Sullere)
Company Secretary & Compliance Officer
ACS: 42922

Encl : As Above.

ZENITH BIRLA (INDIA) LIMITED

ANIL SOMANI & ASSOCIATES

Company Secretaries

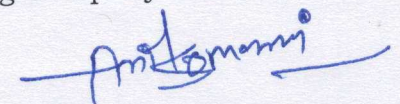
B-4, Ganpati Complex, Near Vishal Mega Mart, Bhilwara, Rajasthan - 311001
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

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 Birla (India) Limited** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of Equity Shares of the company for the period from **1st April, 2018 to 30th September, 2018** 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, I hereby certify that the company has delivered during half year ended on **30th September, 2018**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Shareholders request for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates received during the period from **1st April, 2018 to 30th September, 2018** were effected within stipulated time from the date of receipt.

For: Anil Somani & Associates
Practicing Company Secretaries



Anil Kumar Somani
Proprietor
(COP: 13379)



Date: - 29/10/2018

Place: - Bhilwara