



THE YASH BIRLA GROUP

Date: 23.04.2018

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
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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, 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



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(3) of SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period January 1, 2018 to March 31, 2018 on behalf of the Company.

For Zenith Birla (India) Ltd

(Suneel Sulliere)
Company Secretary & Compliance Officer

Date: 23.04.2018
Place: Mumbai



For Bigshare Services Pvt. Ltd.

(Ashok Shetty)
Compliance Officer

Date: 23.04.2018
Place: Mumbai



ZENITH BIRLA (INDIA) LIMITED