

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 17/04/2019

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400001

Dear Sir /Madam,

Sub : Certificate under Regulation 40(9) for the half year ended on 31st March 2019 (Script Code:539963)

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the half year ended on 31st March, 2019.

This is for your information and records.

Thanking You.

Yours Faithfully.

For Zeal Aqua Limited

Javanika N. Gandharva
(Company Secretary and Compliance Officer)



Place: Surat

Regd. Office: At Olpad G.I.D.C Pl No. 4,5,
Taluka: Olpad, District: Surat 394 540, State: Gujarat, India, t:+91 -2621-220047
Factory: Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India
Email: zealaqua@gmail.com, **Website:** www.zealaqua.com



RANJIT KEJRIWAL
Company Secretaries

1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, SURAT-395 002.
Tel.: 0261 - 2331123, 2355984 E-mail : rbksurat@gmail.com

Date :

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED
(Half year ended on 31st March, 2019)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Zeal Aqua Limited** maintained by **Bigshare Services Private Limited, Registrar & Transfer Agent** pertaining to transfer of equity shares of the company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & transfer Agent, I hereby certify that the Company has delivered during the half year ended on **March 31, 2019**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **October 01, 2018 to March 31, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds. **No such entry found as all shares are in DEMAT form.**

B) There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which were required to be disposed of during the half year ended **March 31, 2019**

Place: Surat
Date : 17.04.2019



Signature:

Name of Company : **Ranjit B Kejriwal**
Secretary

FCS No.: 6116
C.P. No.: 5985