

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 01/05/2020

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

Scrip ID/ Code : ZEAL/539963

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2020, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange and the said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Zeal Aqua Limited

A handwritten signature in black ink, appearing to read 'Rohan'.

Rohan Pradipkumar Navik
(Wholetime Director)
DIN: 02531248



Place: Surat

Encl: As Above

Regd. Office: At Olpad GIDC Pl No. 4, 5, Ta Olpad, Surat 394540 Gujarat, India, **Tel.:** +91 -2621-220047
Factory: Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India
Email: zealaqua@gmail.com, **Website:** www.zealaqua.com



Date : 23/04/2020

ZEAL AQUA LIMITED

AT OLPAD GIDC PL NO 4,5
TA OLPAD

394540

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

SARUNRAJ
Digitally signed by S ARUNRAJ
DN: email=SARUNRAJ@723@YAHOO.CO.IN, c=IN, st=Tamil
Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM, ou=Personal,
serialNumber=acea5e199df4ee890f725b87057561469f96
e94bcb59f6ee378679afbdeedd, cn=S ARUNRAJ,
2.5.4.20=4179f35e1965eb39ab0eb0e84720ff5e0b7896108
3a7198c3e85979b4919ac0
Date: 2020.04.23 17:22:51 +05'30'

S Arun Raj
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.