

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 20/10/2020

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

Script ID/ Code: ZEAL/539963

Subject : Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2020

Dear Sir /Madam,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the half year ended on 30th September, 2020.

This is for your information and records.

Thanking You.

Yours Faithfully.

For Zeal Aqua Limited

A handwritten signature in black ink, appearing to read 'Pradipkumar', written over a horizontal line.

Pradipkumar Ratilal Navik
Whole Time Director
DIN:01067716



Place: Surat
Encl: As Above



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 30th September, 2020)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Zeal Aqua Limited (L05004GJ2009PLC056270)** maintained by **Bigshare Services Private Limited, Registrar & Transfer Agent** pertaining to transfer of equity shares of the company for the period from **April 01, 2020 to September 30, 2020** 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 its RTA, I hereby certify that the Company has delivered during the half year ended on **September 30, 2020**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 01, 2020 to September 30, 2020** 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 **September 30, 2020**.



Place: Surat
Date: 20/10/2020

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

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

UDIN: F006116B001004355