

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 17/10/2017

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code: ZEAL/539963

Subject : Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 40(9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find herewith attached Certificate from Mr. Ranjit Binod Kejriwal, Practising Company Secretary for the period ended on September 30, 2017.

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: Plot No. 4 / 5, Olpad G.I.D.C,
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 LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED
(Half year ended on 30th September, 2017)**

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** pertaining to transfer of equity shares of the company for the period from April 01, 2017 to September 30, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by, **ZEAL AQUA LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on September 30, 2017.

- A. Share Certificate(s) relating to the transfer of Shares received during the period from April 01, 2017 to September 30, 2017 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. No Physical shares have been received by **BIGSHARE SERVICES PRIVATE LIMITED** as the Company has no shares in physical mode.

Place: Surat
Date : 16.10.2017



Signature: 
Name of Company : Ranjit B Kejriwal
Secretary
FCS No.: 6116
C.P No.: 5985