



ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Date: 13.10.2017

To,
The Manager
Department of Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Please find enclosed Certificate dated September 9, 2017 for the half year ended September 30, 2017, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration No.: INR000001385), the registrar and share transfer agents of the Company.

This Certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Yours Faithfully
For Zeal Aqua Limited

(Javanika N. Gandharva)
Company Secretary and Compliance Officer



Encl: As above

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



ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Date: 9th October, 2017


To,
The Manager (Listing),
The Bombay Stock Exchange Ltd
Mumbai
Script Code: 539963

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

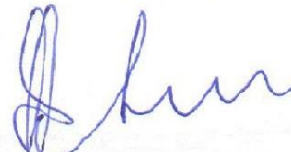
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000001385).

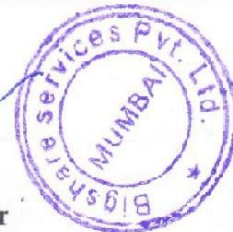
For Zeal Aqua Limited


Javanika N. Gandharva
Compliance Officer



For Bigshare Services Private Limited


Ashok Shetty
Compliance Officer



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