



ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Date: 09.04.2018

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

Dear Sir/Madam,

Please find enclosed Certificate dated April 02, 2018 for the half year ended March 31, 2018, 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: zealacqua@gmail.com, **Website:** www.zealacqua.com



ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Date: 2nd April, 2018



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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