

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	539963
Name of the company*	ZEAL AQUA LIMITED
Registered office address	
Registered office address*	AT OLPAD GIDC PL NO. 4,5, TA OLPAD SURAT - 394540, Gujarat, Surat
Registered office state*	Gujarat
Registered office city*	Surat
Registered office pin code*	394540
Registered office contact number*	STD Code*
Registered office contact number*	02621-220047
Registered office fax	02621-220047
Correspondence address	
Correspondence address	AT OLPAD GIDC PL NO. 4,5, TA OLPAD SURAT - 394540, Gujarat, Surat
Correspondence state	Gujarat
Correspondence city	Surat
Correspondence pin code	394540
Correspondence contact number	STD Code
Correspondence contact number	02621-220047
Correspondence fax	02621-220047
Email address*	zealaqua@gmail.com
Reporting quarter*	31-12-2016
ISIN*	INE819S01017
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4202200	100



Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	4202200	
Listed capital (BSE) (As per company records)*	4202200	100
Held in dematerialised form in CDSL*	505000	12.02
Held in dematerialised form in NSDL*	3697200	87.98
Physical*	0	0
Total no.of shares*	4202200	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		



Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	



Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details

Name of the compliance officer*	JAVANIKA NARENDRAKUMAR GANDHARVA
Designation*	COMPANY SECRETARY
Membership Nos	A42880
Telephone no.*	02621-220047
Fax no.	02621-220047
E-mail id*	cs@zealaqua.com



Ranjit Kejriwal
20/1/17

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	PCS RANJIT KEJRIWAL
Date of issue of report*	20-01-2017
Address*	1, Aashtha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, Surat-395002, Gujarat, India
Contact no.*	0261-2331123
Fax no.	-
Membership no.	6116
Firms registration number of audit firm	
Name of the firm *	RANJIT KEJRIWAL
COP number	5985
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	E- 2/3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai - 400072
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022-40430200
Fax number of RTA	-
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



Ranjit Kejriwal
20/1/17