

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, India
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, India
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*	30-09-2016
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*	507000	12.07
Held in dematerialised form in NSDL*	3695200	87.93
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)
1	Shares issued on 04/07/2016 after IPO in BSE SME	1135000	Applied	BSE Ltd	Yes	Yes	BSE SME EXCHNAGE HAVE GIVEN APPROVAL AND SHARES ARE LISTED

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

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	Akash Rajnikant Gaglani
Date of issue of report*	17-10-2016
Address*	9005, World Trade Centre, Udhana Darwaja, Ring Road, Surat - 395 002
Contact no.*	0261-3927221
Fax no.	0261-3927221
Membership no.	114255
Firms registration number of audit firm	007288C
Name of the firm *	PARY & CO
COP number	
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)	