

ZENITHHCL/LIST/BSE/LC-NA-2024/0469

DATE: 11th April, 2024

To
B S E Limited
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Sirs,

Sub: Submission of Declaration/ Confirmation regarding Non-Applicability of Disclosure requirement For Large Corporates for the Financial year ended 31st March 2024.

Ref: (1) Compliance to SEBI Circular No. SEBI/HO/DDHS/CIR/P/144
dated 26th November 2018.

(2) Our Scrip Code Number: **ZENITHHE | 530665 | INE812B01026**

With reference to above subject, we write to inform you that the Provisions contained in SEBI Circular number SEBI/HO/DDHS/CIR/P/144 dated 26th November 2018 regarding raising of funds through issue of Debt Securities by Large Corporate Entities, is not applicable to our company ZENITH HEALTHCARE LIMITED as it does not fall under the category of "LARGE CORPORATE" as specified in above circular for the financial year ended as on 31st March 2024.

We request you to Kindly take the above document in your official records and in compliance to SEBI Circular.

Thanking you, we remain,

Yours Faithfully,
FOR, Zenith Healthcare Limited

MIHIR
SATISHBHAI SHAH
Date: 2024.04.11 14:10:20
+05'30'

Digitally signed by MIHIR
SATISHBHAI SHAH
Date: 2024.04.11 14:10:20
+05'30'

(Mihir S. Shah)
Company Secretary & Compliance Officer,
Membership No: A41922

Registered Office :

504, Iscon Elegance, Near Ananddham Jain Derasar,
Prahlanagar Cross Road, S. G. Road,
Ahmedabad-380 015.
Tele : (079) - 66168889/ 66168890, 40095550
Fax : (91) 079 - 66168891
CIN No. : L24231GJ1994PLC023574
Website : www.zenithhealthcare.com
email : mahendrazenith@hotmail.com

Annexure A

Sr. No.	Particulars	Details
1.	Name of the company	ZENITH HEALTHCARE LIMITED
2.	CIN	L24231GJ1994PLC023574
3.	Outstanding borrowing of company as on 31st March/ 31st December, as applicable (in Rs cr)	Nil
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable
5.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Bombay Stock Exchange Limited

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thanking you, we remain,

Yours Faithfully,
FOR, Zenith Healthcare Limited


(Mihir S. Shah)
Company Secretary & Compliance Officer,
Membership No: A41922

+91 079 66168889

Date : 11th April, 2024



For, Zenith Healthcare Limited


(Prashant Gupta)
Chief Financial Officer

+91 079 40095550