



Date: 12/04/2024

| То | То, |
|-------------------------------|---------------------------------------|
| The Dy. Gen. Manager, | National Stock Exchange of India Ltd. |
| Corporate Relationship Dept., | Exchange Plaza, |
| BSE Limited | Plot no. C/1, G Block |
| PJ Tower, Dalal Street, | Bandra-Kurla Complex, Bandra (E) |
| Mumbai-400001 | Mumbai-400051 |
| Equity Scrip Code: 531845 | Equity Scrip Name: ZENITHSTL |
| | |

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) regulations, 2018 for the year ended 31st March, 2024.

Dear Sir/Madam,

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31st March, 2024.

For Zenith Steel Pipes & Industries Limited

MINAL UMESH POTE Director DIN: 07163539

ZENITH STEEL PIPES & INDUSTRIES LIMITED

 Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22 6616 8400 Email: zenith@zenithsteelpipes.com, www.yashbirlagroup.com CIN: L29220MH1960PLC011773
Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020



Date: 12/04/2024

ZENITH STEEL PIPES AND INDUSTRIES LTD 5TH FLOOR INDUSTRY HOUSE,159 CHURCHGATE RECLAMATION, MUMBAI-400020

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You, For Bigshare Services Pvt. Ltd

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel. : +9122 62638200 • Fax : +9122 6263 8299 • Ema il : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.