

Ref. No. : ZHL/LIST/BSE/LODR/REG-7(3)/0238
Date : 08th October, 2020

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

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. During the period between 01st April, 2020 to 30th September, 2020 (both days inclusive) having permanent SEBI Registration No:INR000001385.

Thanking you, we remain,

Yours faithfully,
For Zenith Healthcare Limited


(Mihir Shah)

Company Secretary & Compliance Officer
Membership No: A41922



For Big Share Services Private Limited

**SUBRAMANI
AN ARUNRAJ**
(Arunraj S.)

Authorised Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=N, o=Personal,
pseudonym=115e35299a3795d3df3b98441bf9e91c
c10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aees5e199df4ed89c0f725b8705756
1469f96e04bbc59f4ee378d79afbddeed,
cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.09 17:08:02 +05'30'