

(WHO-cGMP & ISO 9001: 2008 Certified Company)

Registered Office:

504, Iscon Elegance, Near Ananddham Jain Derasar. Prahladnagar 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

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 (both days inclusive) having permanent SEBI Registration September, 2020 No:INR000001385.

Thanking you, we remain,

Yours faithfully, For Zenith Healthcare Limited

Company Secretary & Compliance Officer Membership No: A41922

(Arunraj S.)

Authorised Signatory

For Big Share Services Private Limited

SUBRAMANI

Digitally signed by SUBRAMANIAN ARUNRAL
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