

ZHL/REG-40(10)/YL-CERTI/4-2024

DATE: 10th April, 2024

To
Deputy General Manager,
Department Corporate Services and Listing Compliance.
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.
Respected Sirs,

Sub: Submission of Share Transfer etc. Certificate for the Year Ended 31st March 2024

Ref: Compliance to Regulation No. 40(10) of the SEBI (LODR) 2015.

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

Respected Sirs,

With reference to above subject please find attached SHARE TRANSFER/TRANSMISSION ETC. CERTIFICATE for the Year ended 31st March 2024 issued by M/s. Kamlesh M Shah & Co., Practicing Company Secretary along with their UDIN Number as per requirements and in compliance to Regulation 40(9) of the SEBI (LODR) 2015 is being submitted as per requirements of Regulation 40(10) of the SEBI (LODR) 2015.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,
FOR, Zenith Healthcare Limited

MIHIR SATISHBHAI
SHAH
Digitally signed by MIHIR
SATISHBHAI SHAH
Date: 2024.04.10 13:28:10
+05'30'

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

Encl: PCS Certificate Under Regulation 40(9) dated 09/04/2024



KAMLESH M. SHAH & CO.

B.COM LLB ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON
31ST MARCH 2024**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to ZENITH HEALTHCARE LIMITED, CIN L24231GJ1994PLC023574 maintained by Bigshare Services Private Limited, (CIN: U99999MH1994PTC076534), Share Transfer Agent (RTA) having their main operation office at Mumbai and Branch Office at Ahmedbad having SEBI Registration Number: INR000001385), pertaining to transfer of Equity Shares of the Company for the period from APRIL 1, 2023 to MARCH 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during year ended on MARCH 31, 2024:

- a. No fresh Share Certificates are issued in relation to the Share Transfer Deeds received during the period from APRIL 1, 2022 to MARCH 31, 2023 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds. **(Not Applicable for Physical Transfer of shares as per MCA Notification w.e.f. 1st April 2019 all physical shares are Banned for Transfer)** except those rejected on technical grounds and the cases of Transfer of shares by operation of Law),
- b. No fresh Share Certificates are issue in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable, within 30 days from the respective date of lodgment except those rejected on technical grounds.

For Kamlesh M. Shah & Co.,
Practicing Company Secretaries



Place: Ahmedabad

Date: 9th APRIL, 2024

UDIN: A008356F000069626

(Kamlesh M. Shah)

(Proprietor)

ACS: 8356, COP.: 2072

Ref No. BSS/40(9)
Date: 08/04/2024

ZENITH HEALTH CARE LTD
504, ISCON ELEGANCE
NR, ANAND DHAM JAIN DERASAR
CROSS PRAHLADNAGAR ROAD
S.G.ROAD, AHMEDABAD
PIN 380051

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transmission/ Split/
Replacement/Consolidation/Sub-division / during the period 01.04.2023 to 30.03.2024.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

UDIN generation

From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

Date: Tuesday, 9 April, 2024 at 05:19 pm IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356F000069626
Name of the Company	ZENITH HEALTHCARE LIMITED
CIN Number	L24231GJ1994PLC023574
Financial Year	2024-25
Document Type(Certificates)	Certificate regarding Transfer of Securities - Reg 40(9) of SEBI (LODR) Regulations, 2015
Document Description	Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies
Date of signing documents	09/04/2024