

Ref. No. : ZHL/LIST/BSE/LODR/REG-7(3)/0468

Dated : 10th April, 2024

To,
The Bombay Stock Exchange (BSE Limited)
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Ref: (1) Our Scrip Code : (ZENITHHE | 530665 | INE812B01026)

As per requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate dated 10th April 2024 certifying that all activities in relation to share transfer facilities are maintained during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) by the Company's Registrar and Share Transfer agent, Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities Exchange Board of India vide Registration No. INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, Zenith Healthcare Limited

For Bigshare Services Pvt. Ltd.

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

(NVK Mohan)
Authorised Signatory