

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-74(5)/191 Date : 10th October, 2019

To

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

Respected Sirs,

Sub: Submission of Declaration of RTA Under Regulation 74(5) of Depositories And Participants

Regulations 2018.

Ref: (1) Our Scrip Code : (ZENITHHE | 530665 | INE812B01026) (2) Regulation 74(5) of Depositories and Particiants Regulations 2018

With reference to above subject we are enclosing here with a Certificate/ Declaration/ Confirmation by our Registrar and Share M/s. Big share Services Private Limited (SEBI Registration Number INR000001385) who on behalf of the Company is maintaining Physical and Electronics Connectivity with both Depositories NSDL and CDSL for compliance with Regulation 74(5) of the Depositories and Participants Regulations 2018 for the quarter and half year ended 30th September 2019.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully, For Zenith Healthcare Limited

(Mahendra Raycha) Chairman & Managing Director DIN No.: 00577647

