

Our Ref. No. : BSE/SECY/COMPL-CERTI/2019/0192

Date : 11<sup>th</sup> October, 2019

To,  
Listing Compliance Department  
**BOMBAY STOCK EXCHANGE LIMITED,**  
25<sup>TH</sup> FLOOR, P.J. TOWERS,  
DALAL STREET,  
MUMBAI – 400 001

Dear Sir,

Sub : Submission of Company Secretary's Certificate under Regulation 40(9)  
of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019  
Scrip Code : 530665  
ISIN : INE812B01026

With reference to above, enclosed herewith Half Yearly compliance certificate for  
the period ended September 30, 2019 in compliance with the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

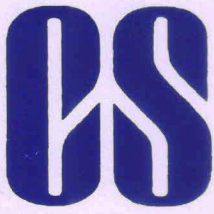
Thanking you,

For, Zenith Healthcare Ltd.,

  
(Mahendra C. Ryacha)  
Chairman & Managing Director



DIN No. : 00577647



**KAMLESH M. SHAH & CO.**

B.COM., LL.B., A.C.S.

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. Mo.: 09825097709 Phone : 079-26447709  
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 HALF YEAR ENDED ON SEPTEMBER 30, 2019**

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 Pvt. Ltd (Company CIN: U99999MH1994PTC076534) Registrar And Share Transfer Agent at New Delhi pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from APRIL 1, 2019 to SEPTEMBER 30, 2019 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 half year ended on SEPTEMBER 30, 2019:

- a. Share Certificates relating to the Share Transfer Deeds received during the period from APRIL 1, 2019 to SEPTEMBER 30, 2019 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 transfer as per MCA circular as transfer in physical mode by public limited company is banned).**
- b. Share Certificates in respect of requests for Transmission, Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable or issue of share certificates against request for REMAT of shares, within 30 days from the respective date of lodgment except those rejected on technical grounds.



Place: Ahmedabad

Date: October 11, 2019

UDIN number A008356A000055381

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

(Kamlesh M. Shah)  
(Proprietor)

ACS: 8356, COP.: 2072