

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)/0291
Date : 07th July, 2021

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 Participants 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 ended
on 30th June, 2021.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For Zenith Healthcare Limited


(Mihir S Shah)

Company Secretary And Compliance Officer
Membership No: A41922





Bigshare Services Pvt. Ltd.



for

CIN : U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400 059.
Tel.:+91 22 62638200 Fax : +91 22 62638299 Email:info@bigshareonline.com Website:www.bigshareonline.com
Regd.Office: E-2/3 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072. India.