THE YASH BIRLA GROUP

**Date:**

| To, | To, |
|---|---|
| **The Dy. Gen. Manager,**<br>**Corporate Relationship Dept.,**<br>**BSE Limited**<br>**PJ Tower, Dalal Street,**<br>**Mumbai-400001**<br>**Equity Scrip Code: 531845** | **National Stock Exchange of India Ltd.**<br>**Exchange Plaza,**<br>**Plot no. C/1, G Block**<br>**Bandra-Kurla Complex, Bandra (E)**<br>**Mumbai-400051**<br>**Equity Scrip Name: ZENITHSTL** |

**Sub: Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2021.**

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 30th September 2021.

You are requested to please take the note of the same.

**Thanking You,**

**Yours Faithfully,**

**For Zenith Steel Pipes & Industries Limited**
(Formerly known as Zenith Birla (India) Limited)

**Suneel Sullere**
**Company Secretary & Compliance Officer**
**ACS 42922**

Bigshare Services Pvt. Ltd.

Date: 06/10/2021

ZENITH STEEL PIPES AND INDUSTRIES LTD
5TH FLOOR
INDUSTRY HOUSE,159
CHURCHGATE RECLAMATION,
MUMBAI-400020

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Jibu John
Authorised Signatory