

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 10/01/2026

To
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code: ZEAL/539963

Subject : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended on 31st December, 2025, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that during the Quarter ended on 31st December, 2025, neither the company nor the RTA has received any request for dematerialization of securities (equity shares) of the company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Zeal Aqua Limited**

Anita Digbijay Paul
Company Secretary and Compliance Officer
FCS : 9282

Encl: As Above

Ref No. BSS/Reg 74(5)/2025

Date: 08/01/2026

ZEAL AQUA LIMITED_ FV 1
AT OLPAD GIDC PL NO 4,5
TA OLPAD SURAT 394540

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2025

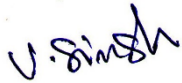
Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2025.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Vikas Singh
Authorised Signatory**

CIN : U99999MH1994PTC076534