

Ref. No. : ZHL/LIST/BSE/LODR/REG-74(5)/12-2025
Date : 16th January, 2025

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 31st December, 2025.

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



Ref No. BSS/74(5)

Date: 09/01/2026

ZENITH HEALTH CARE LTD
504, ISCON ELEGANCE
NR, ANAND DHAM JAIN DERASAR
CROSS PRAHLADNAGAR ROAD,
S.G. ROAD, AHMEDABAD 380051

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/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 31st December 2025, 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.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

Tel.: +91 22 6263 8200 | **Fax:** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com