

National Stock Exchange Of India Limited**Department : Listing****Download Ref No: NSE/CML/44552****Date : June 02, 2020****Circular Ref. No: 0459/2020**

To All Members,

Sub: Directions issued in the matter of M/s. Zenith Birla (India) Limited

This has reference to the Exchange Circular No. NSE/SURV/36763 dated January 17, 2018 w.r.t. M/s. Zenith Birla (India) Limited (Symbol: ZENITHBIR).

After taking into consideration the forensic audit report and response received from the Company, following directions are passed w.r.t. M/s. Zenith Birla (India) Limited:

1. There was no material evidence on record related to misuse of funds, misrepresentation of business or violation of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (LODR Regulations) found against M/s. Zenith Birla (India) Limited.
2. Therefore, the conditional actions issued by SEBI in its letter dated August 07, 2017 w.r.t. the Promoters and Directors of the Company shall be lifted.
3. All the actions/ directions/ order/ limitations issued by SEBI in its letter dated August 7, 2017 against the company M/s. Zenith Birla (India) Limited shall be revoked.
4. The interim directions issued vide order dated January 17, 2018 stands vacated.

**For and on behalf of
National Stock Exchange of India Limited**

**Tushar Adhav
Manager**

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