



CONTRIBUTING FOR  
HEALTH AND WELL BEING

## ZENITH DRUGS LIMITED

(Formerly - Zenith Drugs Private Limited)

### CONTACT US:



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CIN: U24231MP2000PLC014465



Plant Add.-72/5&72/1,72/3,74/1/1,75/1/1 Muradpura (Orangpura),  
Dhar Road, Near Kalaria, INDORE, PIN-453001 (MP) INDIA



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**Registered Office Address - K. No. 72/5, Village Muradpura, Depalpur, Indore, Madhya Pradesh - 453001**

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Date: 29<sup>th</sup> April, 2024

To,  
General Manager-Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sir,

**Sub: Submission of Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015**

Dear Sir/Ma'am,

With reference to the above mentioned subject kindly find enclosed herewith Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the financial year ended on 31<sup>st</sup> March, 2024.

You are requested to please take the same on record.

Thanking You

Yours faithfully

For, ZENITH DRUGS LIMITED

SAKSHI BHAWSAR  
COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **ZENITH DRUGS LIMITED** having its registered office at "K. No. 72/5, Village Muradpura, Indore, Depalpur, Madhya Pradesh - 453001, maintained by Bigshare Services Pvt Ltd, Mumbai, RTA of the Company, pertaining to transfer of equity shares and issue of share certificates of the Company for the year ended **31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by the Company and based on the information provided by the Company and their RTA, we hereby certify that, there has been no case of transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

**For Geetika Agrawal & Co.**  
**Company Secretaries**

**Geetika Agrawal**  
**(Proprietor)**

**FCS-4988, CP-3482**

**PR.: 2950/2023**

**UDIN: F004988F000259924**

**Place: Indore**

**Date: 27/04/2024**

