



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



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

Date: 27th 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

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Company symbol: ZENITHDRUG- ISIN: INEQWN01013

Dear Sir/ Madam,

With reference to the above mentioned Regulation, ZENITH DRUGS LIMITED hereby submitting the yearly Compliance Certificate for the year ended 31st March, 2024.

Please find the attached copy for the same and kindly take in your record.

Thanking You,
Yours truly,

For ZENITH DRUGS LIMITED

SAKSHI BHAWSAR
COMPANY SECRETARY

ISIN : INE0QWN01013
Company Symbol : ZENITH

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary of the Company and the Authorized Representative of Registrar and Share Transfer Agent do hereby certify that the Company M/s. ZENITH DRUGS LIMITED having its registered office at K. No. 72/5, Village Muradpura, Indore, Depalpur, Madhya Pradesh - 453001 has appointed its Registrar and Share Transfer Agent as **Bigshare Services Pvt Ltd** having its Registered Office at E-3 Ansa Industrial Estate Saki Vihar Road Saki Naka, Mumbai, Maharashtra, India, 400072 for effecting transfer of shares etc and is SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto, in relation to electronic share transfer facility for the year ended 31st March, 2024 on behalf of the Company.

For, Zenith Drugs Limited.
CIN: U24231MP2000PLC014465

For, Bigshare Services Pvt Ltd.
CIN: U99999MH1994PTC076534

Sakshi Bhawsar
Company Secretary

Authorised Signatory

Date: 27.04.2024
Place: Depalpur

Date: 27.04.2024
Place: Mumbai