

October 17, 2023

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G, Bandra - Kurla Complex,
Bandra (E), Mumbai- 400051

Scrip Code: ZEAL

Dear Sir/Madam,

**Sub: Compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the quarter and half year ended 30th September ,2023**

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for quarter and half year ended 30th September 2023 as received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your kind information and record please.

Thanking You.

For Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)

MONAL
GUPTA

Digitally signed by
MONAL GUPTA
Date: 2023.10.17
18:15:13 +05'30'

Monal Gupta
Compliance Officer & Company Secretary
M. No.: 29974

Encl: As above

Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)

Dated: October 03, 2023

Ref: SFSPL/RTA/ September/2023

To,
The Company Secretary
ZEAL GLOBAL SERVICES LIMITED

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**ZEAL GLOBAL SERVICES LIMITED**" CIN: **U74950DL2014PLC264849**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

