



Date:15/03/2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Equity Scrip Name: ZENITHSTL

Sub confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018.

Dear Sir / Madam,

This is in continuation to our letter dated March 5th, 2021 wherein we had informed to the Exchange about the appointment of Mr. Sandeep Kumar Sahu (DIN: 06396817) as an Additional Director under the category of Non - Executive, Independent Director.

We would like to state that as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Sandeep Kumar Sahu (DIN: 06396817) as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This is for your kind information and records.

Thanking you

Yours faithfully,

For Zenith Steel Pipes & Industries limited

Purushottam Sonavane
(Director)
DIN-08405653

ZENITH STEEL PIPES & INDUSTRIES LIMITED

(Formerly known as Zenith Birla (India) Limited)

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22 6616 8400 Email: zenith@zenithsteelpipes.com, www.zenithsteelpipes.com

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020.