



Date: 20/01/2025

<b>To</b> <b>The Dy. Gen. Manager,</b> <b>Corporate Relationship Dept.,</b> <b>BSE Limited</b> <b>PJ Tower, Dalal Street,</b> <b>Mumbai-400001</b> <b>Equity Scrip Code: 531845</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai-400051</b> <b>Equity Scrip Name: ZENITHSTL</b>
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**Sub: SDD compliance certificate for the quarter ended December 31, 2024**

**Dear Sir/Madam,**

Attaching herewith Certificate under Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, for the quarter ended 31<sup>st</sup> December, 2024 duly certified by Practicing Company Secretary.

Kindly take the above on record and acknowledge the receipt.

THANKING YOU,  
**FOR ZENITH STEEL PIPES & INDUSTRIES LIMITED**

MINAL  
UMESH  
POTE

Digitally signed by  
MINAL UMESH  
POTE  
Date: 2025.01.20  
19:11:45 +05'30'

**MINAL UMESH POTE**  
**DIRECTOR**  
**DIN: 07163539**

**ZENITH STEEL PIPES & INDUSTRIES 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.yashbirlagroup.com

CIN: L29220MH1960PLCO11773

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



## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Vijay Kumar Tiwari, Proprietor of M/s Vijay S. Tiwari & Associates, Practising Company Secretary** appointed by **Zenith Steel Pipes & Industries Limited**, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **one** number of events during the quarter ended and has captured **one** number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

**Vijay S. Tiwari & Associates**  
**Practicing Company Secretary**

VIJAYKUMA Digitally signed  
by VIJAYKUMAR  
R S TIWARI S TIWARI

**CS Vijaykumar Tiwari**  
**Proprietor**  
**ACS No. 33084**  
**CP No. 12220**  
**Peer Review Certificate No.: 1679/2022**  
**UDIN: A033084F003740139**

**Date: 20/01/2025**

**Place: Mumbai**