



Date: 10th April, 2023

To,
The Manager,
Listing Department
BSE Limited,
Floor 25, P.J. Towers,
Mumbai - 400 004

To,
The Audit committee,
Zenith Steel Pipes & Industries Limited
Fifth Floor, Industry House, 159,
Churchgate Reclamation, Mumbai-400 020

Scrip Code: 531845

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir/Madam,

With reference to the above captioned subject, We being members of Promoter group along with PAC (Persons acting in concert) of the Zenith Steel Pipes & Industries Limited (The Company) hereby declare that we hold 2, 22, 57,157 (15.64%) shares of the company as on 31st March, 2023, and we have not made any encumbrance of shares, directly or indirectly, during financial year ended March 31, 2023.

We further confirm that as on 31st March, 2023, 45,000 shares held by M/s Birla International as a member of promoter group of the company has been pledged or encumbered.

This is for your information and records.

Thanking you,
Yours faithfully,

For, Birla Precision Technologies Limited

Parth Matolia
Company Secretary & Compliance Officer

Birla Precision Technologies Limited

Regd. Office : 23 Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathana Samaj, Mumbai - 400 004.

Tel. No.: +91 022-23825060

E-mail : info@birlaprecision.com Website : www.birlaprecision.com

An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214