

**ZENITH DRUGS LIMITED**

(Formerly - Zenith Drugs Private Limited)

CONTACT US:www.zenithdrugs.cominfo@zenithdrugs.com

+91 93291 45074

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: 13/01/2025

To,
General Manager-Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Certificate for Compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participants) Regulations, 1996) for the quarter ended 31st December, 2024

Company symbol: ZENITHDRUG- ISIN: INE0QWN01013

Dear Sir/Ma'am,

In Compliance with the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificates for the quarter ended 31st December, 2024 received from Bigshare Services Private Limited, Registrar and Transfer Agent of the Company.

You are requested to kindly take the same on your record.

Thanking You
Yours faithfully

For, ZENITH DRUGS LIMITED
CIN: U24231MP2000PLC014465

SAKSHI BHAWSAR
Company Secretary and Compliance Officer

Ref No. BSS/Reg 74(5)/2024

Date: 07/01/2025

ZENITH DRUGS LIMITED
K. NO. 72 / 5,
VILLAGE MURADPURA,
DEPALPUR,
INDORE - 453001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534