

ZOOM INDUSTRIAL SERVICES LIMITED

113, PARK STREET, PODDAR POINT, 7th FLOOR, KOLKATA - 700016

Ph. (033) 40091200; E-MAIL: CS@ZISL.CO.IN

CIN: L74140WB1981PLC033392

Date: April 12, 2024

To,
Executive Listing
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Ref: - Scrip Code – 36007, Scrip – zomindservs

Dear Sirs,

Sub: Submission of Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With referenced to the captioned subject, we are submitting herewith the Certificate dated 11th April, 2024 issued by Twinkle Agarwal, Practising Company Secretary in terms of the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the above on record.

Thanking you,

For Zoom Industrial Services Ltd.

Dwijendra Prosad Mukherjee

Dwijendra Prosad Mukherjee
(Managing Director)



Encl: As above



TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING
REGULATIONS")**

This is to certify that, for the purpose of issuing of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have examined and verified all the requisite documents and papers relating to Zoom Industrial Services Limited, (the Company) bearing CIN:L74140WB1981PLC033392 and having Registered Office at 113, Park Street, 7th Floor, Kolkata-700016 processed by M/s Niche Technologies Pvt. Ltd., the Registrar and Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000003290, at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017, during the period 1st April, 2023 to 31st March, 2024, pertaining to requests for transmission, deletion/change of name and based on the information and explanation provided to me, which to the best of my knowledge and belief were necessary for the purpose of my verification, I hereby certify that:

1. As the transfer of shares held in physical form is not permitted, RTA has not processed any Share Transfer requests and consequently there was no issue of Share Certificate(s) related to Share Transfer during the said period.
2. Share Certificate(s) / Letter of confirmation (as per SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated 25.01.2022) relating to the requests received for Transmission, Change/ Deletion of Name received by the Company during the period have been issued within 30 days from the respective date of lodgement.
3. There were no instances of sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period covered in this certificate.

For Twinkle Agarwal
Practising Company Secretary

Twinkle Agarwal

Twinkle Agarwal
Membership No. 52868(A)
COP: 25605



UDIN: A052868F000091115
Peer Review No. 2540/2022

Date: 11.04.2024
Place: Kolkata

ADDRESS: 4/E, PRAFULLA SARKAR STREET, 2ND FLOOR, KOLKATA-700071