



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
CIN : L24294WB1981PLC033902

07th January '2025

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: **ZENITHEXPO**

The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: **512553**

Dear Sir/Madam,

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

We are enclosing herewith the certificate dated 06th January, 2025 issued by our Registrar and Share Transfer Agent, C B Management Services Pvt. Ltd. confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine month ended 31st December, 2024.

You are requested to please take on record the above information for your reference and records.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

**ANITA
KUMARI
GUPTA**

Digitally signed by ANITA KUMARI GUPTA
DN: c=IN, postalCode=711101, st=WEST BENGAL,
st=cc=HOWRAH, s=HOWRAH, o=Personal,
serialNumber=4813250ca9c160e495244a9f383
74793052b29e882a2a24832b5a58291e10,
pseudoym=88e9d250dee405d86671be52c3d
e67a
2.5.4.20=f8712cc90ca2b0966c11150766ed668
c1b2b10e4bd17989d55646c11150766ed668
email=ANITAGUPTA2640@GMAIL.COM,
ou=ANITA KUMARI GUPTA
Date: 2025.01.07 15:25:54 +05'30

(Anita Kumari Gupta)

Company Secretary & Compliance Officer

FCS: 11369



C B Management Services (P) Limited
Regd. Office :
P-22, Bondel Road, Kolkata – 700 019
Ph. : (033) 4011 6700/2280 6692/
2282 3643/2487 0263
Fax : (033) 4011 6739
E- mail : rta@cbmsl.com
Website : www.cbmsl.com

January 06, 2025

THE SECRETARY
ZENITH EXPORTS LIMITED
19, R N MUKHERJEE ROAD
FIRST FLOOR
KOLKATA – 700 001.

Dear Sir,

Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018.

Ref.: Scrip Code: 512553

We confirm that, pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, the share certificates received from the Depository Participants have been mutilated, cancelled and substituted in our records with the name of the depository as the registered owner.

The total shares dematted during the period from **October 01, 2024 to December 31, 2024** was **150** Out of which **National Securities Depository Ltd. – 50 shares** and **Central Depository Services (India) Ltd. – 100 shares**.

Please take the above confirmation on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For, **C B Management Services (P) Ltd.**



Registrars