



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 October' 2024

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,

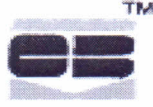
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30th September, 2024.

We are enclosing herewith the certificate dated 05th October, 2024 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 half year ended 30th September, 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)
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

October 05, 2024

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 **July 01, 2024 to September 30, 2024** was **230** Out of which **National Securities Depository Ltd. – 130 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