



# Zenith Exports Limited

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

13<sup>th</sup> July '2023

**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 ended 30<sup>st</sup> June, 2023.**

We are enclosing herewith the certificate dated 07th July, 2023 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 ended 30<sup>st</sup> June, 2023.

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

Thanking you,  
Yours faithfully,  
For **ZENITH EXPORTS LIMITED**

*Jeetender Kumar Ram*

**JEETENDER  
R KR RAM**

Digitally signed by JEETENDER KR RAM  
DN: cn=JEETENDER KR RAM,  
2.5.4.20=jeetenderkr@zenithexportsltd.net,  
570a9d6171bc16d128a96648128b110  
162175, postalCode=700013, st=West  
Bengal,  
serialNumber=4061, bn=7029066060ce  
e=584956219965374510000466534002  
44400026216, cn=JEETENDER KR RAM  
Date: 2023.07.13 16:28:40 +05'30'

**(Jeetender Kumar Ram)**  
Company Secretary & Compliance Officer  
ACS: 42263



**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](mailto:rta@cbmsl.com)  
Website : [www.cbmsl.com](http://www.cbmsl.com)

July 7, 2023

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.**

Sc rip 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 April 01, 2023 to June 30, 2023 was **101** Out of which **National Securities Depository Limited (NSDL) - 100 shares** and **Central Depository Services (India) Limited (CDSL) - 1 share**.

Please take the above confirmation on record and acknowledge receipt.

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



Registrar