



Zenith Exports Limited

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

21st October, 2021

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: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from 01.04.2021 to 30.09.2021

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01.04.2021 to 30.09.2021 issued by Ms. Madhuri Pandey (Mem. No. 55836, C.P. No. 20723), Partner at M/s. Mamta Binani & Associates, Practising Company Secretaries, Kolkata.

Please take the above on record.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED

Vikram Kumar Mishra

(Vikram Kumar Mishra)

Company Secretary

FCS: 11269



Encl: as above

Mamta Binani & Associates

COMPANY SECRETARIES

Mr. Vikram Kumar Mishra
Zenith Exports Limited
19, R.N. Mukherjee road
Kolkata- 700001

Dated: 21.10.2021

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Please find enclosed herewith the **Certificate under Regulation 40(9) of the (Listing Obligations and Disclosure Requirements) Regulation, 2015** of Zenith Exports Limited for the half year ended 30th September, 2021, for each of the following:

- 1) National Stock Exchange of India Limited
- 2) Bombay Stock Exchange Limited
- 3) Zenith Exports Limited

We value your patronage and are committed to provide you best in class services.

Thanking You
Yours Faithfully

For Mamta Binani & Associates
Practising Company Secretaries

MAMTA BINANI & ASSOCIATES

Madhuri Pandey
Partner

Madhuri Pandey
C.P. No.: 20723
ACS No.: 55836
UDIN: A055836C001233397



Date: 21.10.2021
Place: Kolkata



Mamta Binani & Associates

COMPANY SECRETARIES

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G block
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, 17th floor
Dalal street
Mumbai- 400001

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please find enclosed herewith the Certificate (one copy) under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Zenith Exports Limited for the half year ended 30th September, 2021.

Thanking You
Yours Faithfully

For Mamta Binani & Associates

Practising Company Secretaries
MAMTA BINANI & ASSOCIATES

Madhuri Pandey
Partner

Madhuri Pandey
C.P. No.: 20723
ACS No.: 55836
UDIN: **A055836C001233397**



Date: 21.10.2021
Place: Kolkata



CERTIFICATE

**UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined the relevant books and records of **ZENITH EXPORTS LIMITED** having its registered office at 19, R.N. Mukherjee Road, Kolkata 700001, India produced before me for the purpose of the said certification and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to my knowledge and information, the Company through its share transfer agent- C.B. Management Services Private Limited, in relation to the half-year ended on 30th September, 2021, has not received any cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., hence, no such certificate was required to be issued within 30 (thirty days).

For Mamta Binani & Associates

Practising Company Secretaries
MAMTA BINANI & ASSOCIATES

Madhuri Pandey
Partner

Madhuri Pandey

C.P. No.: 20723

ACS No.: 55836

UDIN: A055836C001233397



Date: 21.10.2021

Place: Kolkata

