



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

July 12, 2022

The Secretary
Zenith Exports Limited
19, R.N Mukherjee Road, 1st.
Floor
Kolkata – 700 001

Dear Sir,

Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 1996.

Ref.: Scrip Code: 512553 of ZENITH EXPORTS LIMITED

We confirm that, pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 1996, 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 **1st April, 2022 to 30th June, 2022** was **14** Out of which **National Securities Depository Ltd. – 2 shares** and **Central Depository Services (India) Ltd. – 12 shares.**

Please take the above confirmation on record and acknowledge receipt.

Thanking you,

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



Registrars