



C B Management Services (P) Limited
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October 10, 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 July, 2022 to 30th September, 2022** was **200**
Out of which **National Securities Depository Ltd. – 0 shares** and **Central Depository Services (India) Ltd. – 200 shares.**

Please take the above confirmation on record and acknowledge receipt.

Thanking you,

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



Registrars