



# Zenith Exports Limited

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

**Date:** 30<sup>th</sup> May, 2022

**The Manager**  
Listing Department  
National Stock Exchange of India Limited  
Towers  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Scrip Code: ZENITHEXPO

**The Secretary**  
BSE Limited  
Phiroze Jeejeebhoy

Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

Dear Sir/Madam,

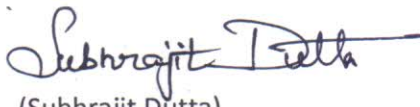
**Sub: - Submission of Annual Secretarial Compliance Report for the financial year ended 31.03.2022 pursuant to Regulation 24 (A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.**

In terms of Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended 31.03.2022 issued by Mr. Asit Kumar Labh, Practicing Company Secretary, Kolkata (ACS: 32891, CP No.: 14664) on 30<sup>th</sup> May, 2022.

Kindly take the same in your record.

Thanking you,

Yours faithfully,  
For ZENITH EXPORTS LIMITED

  
(Subhrajit Dutta)  
Company Secretary  
ACS: 58258





**Secretarial Compliance Report of Zenith Exports Limited**  
**for the year ended 31<sup>st</sup> March, 2022**

I, Asit Kumar Labh, *Practicing Company Secretary*, have examined:

- all the documents and records made available to me and explanation provided by **Zenith Exports Limited** (CIN : L24294WB1981PLC033902) having its Registered Office at 19, R. N. Mukherjee Road, Kolkata – 700001, West Bengal (“the listed entity”);
- the filings/submissions made by the listed entity to the stock exchanges;
- website of the listed entity;
- any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2022 (“Review Period”) in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, as amended, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

and circulars/ guidelines issued thereunder; and based on above examination, I hereby report that, during the Review Period:





- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

| Sl. No. | Compliance Requirement (Regulations/ circulars/guidelines including specific clause) | Deviations | Observations/ Remarks of the Practising Company Secretary |
|---------|--|------------|---|
| -       | -  | None       | -   |

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

| Sl.No | Action taken by | Details of Violation | Details of Action taken E.g. fines, warning letter, debarment, etc. | Observations/ Remarks of the Practising Company Secretary, if any. |
|-------|-----------------|----------------------|---|--|
| -     | -               | None                 | -   | -  |

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sl.No | Observation of practising Company Secretary in the previous reports | Observations made in the Secretarial compliance report for the year ended... (The years are to be mentioned) | Actions taken by the listed entity, in any | Comments of the Practising Company Secretary on the actions taken by the listed entity |
|-------|---|--|--|--|
| -     | None  | -  | -  | -  |

Place : Kolkata  
Date : 30.05.2022



*Asit Kumar Labh*  
( CS ASIT KUMAR LABH )  
Practising Company Secretary  
ACS – 32891 / CP No.- 14664  
UDIN: A032891D000424801

