



# Zenith Exports Limited

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

22<sup>nd</sup> March'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**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

**Sub: Intimation for issue of letter of confirmation / duplicate share certificate in terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In reference to our letter dated 03/03/2023, we hereby inform you that Company has received confirmation from RTA on 21/03/2023 related to issue of letter of confirmation / duplicate share certificate (s) to the following shareholder:-

Sl. No.	Name of the Shareholder	Folio No.	New Share Cert. No.	Distinctive No.	No. of Shares
1	Madhu Sudan Dey	003824	50891	180199-180199	1
Total					1

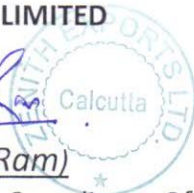
Kindly take the same on record.

Thanking You,  
Yours faithfully,

For **ZENITH EXPORTS LIMITED**

  
(Jeetender Kumar Ram)

Company Secretary & Compliance Officer  
ACS: 42263





**C B MANAGEMENT SERVICES (P) LIMITED**  
P-22, BONDEL ROAD, KOLKATA- 700019  
TELEPHONE : 033-2280-6692/93/94  
033-40116700/11/16/18/23/28  
FAX : 91-033-40116739; E'mail : [rta@cbmsl.com](mailto:rta@cbmsl.com)  
WEBSITE : [www.cbmsl.com](http://www.cbmsl.com)  
CIN : U74140WB1994PTC062959

By Registered/Speed Post  
Annexure – B

ZEL/DULICATE/100342

Date : 21<sup>ST</sup> MARCH 2023

MR.MADHU SUDAN DEY  
ORBIT SKY VIEW,  
BLOCK-2,FLAT-2.  
1/1A UMA KANTA SEN LANE,  
KOLKATA-700030

Dear Sir/Madam,

**LETTER OF CONFIRMATION**

**Sub: Issuance of Securities in dematerialized form in case of Investor Service Request**  
**Name of the Company – ZENITH EXPORTS LIMITED**  
**ISIN – INE058B01018**  
**(FOLIO NO- 003824)**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	<b>MADHU SUDAN DEY</b> <b>AJIPD6399L</b>
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of Securities	<b>1 (EQUITY SHARES)</b>
Folio Number	<b>003824</b>
Certificate Number	<b>50891</b>
Distinctive Numbers	<b>180199-180199</b>
Lock-in	Yes or No. <input checked="" type="checkbox"/> NO If yes, lock-in from ---/---/----- til   ---/---/----- (DD/MM/YYYY)

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued only in demat mode and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, , please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal/nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which time you have to raise demat request with the DP as above. Any request for demat processing after expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the Company.

Thanking you,  
Yours faithfully,

**For C B MANAGEMENT SERVICES (P) LTD**

SUJIT  
KUMAR  
SENGUPTA  
Date: 2023.03.21  
18:05:57 +05'30'

REGISTRARS

**NOTE:-Validity of this confirmation letter will expire on 18<sup>TH</sup> JULY -2023**

**Form No. SH-2**  
**Register of Renewed and Duplicate Share Certificates \*\***

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3) (a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/Duplicate share certificate is issued	Date of approval of issue of Renewed/Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the original share certificate	Distinctive No. of shares		Date of issue of Renewed/Duplicate share certificate	Reasons for issue of Renewed/duplicate share certificate	Number of the Renewed share certificate if applicable	Total number of Shares in the Renewed/duplicate share certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	2	3	4	5	6	7	8	9		10	11	12	13	14	15

1	003824	MADHU SUDAN DEY	20-MAR-23	Eq	N.A	50511	1	180199	180199	20-MAR-23	LOST	50891	1	DS/2	DUPLICATE
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**CBMS (P) LTD.**  
**Registrars**