Date: 2nd April, 2024

To,
The BSE LIMITED
Department of Corporate Services
Floor – 25, Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

To, Listing Department, National Stock Exchange Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400 051

To,
M/s. ZENITH EXPORTS LIMITED (NSE Scrip Code: ZENITHEXPO)
(BSE Scrip Code: 512553)
19, R. N. MUKHARJEE ROAD, KOLKATA, WEST BENGAL, INDIA, 700001

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith disclosure pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are requested you to take this information on your records.

Thanking You,

RAJKUMAR LOYALKA

TRANSFEROR

Encl: As Attached

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Name of the Target Company (TC) Name(s) of the transferor Whether the transferor belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		ZENITH EXPORTS LIMITED Mr. Rajkumar Loyalka Yes, the transferor belongs to promoter group. -National Stock Exchange Limited -Bombay Stock Exchange Limited							
					Details	s of the transfer as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
					a) b) c) d)	\$ 6 8 8		11.49	11.49
					e)	category) Total (a+b+c+d)	6,20,000	11.49	11.49
	Details of inter-se transfer								
a) b) c)	Shares carrying voting rights transferred VRs transferred otherwise than by shares Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) transferred	6,00,000	11.12	11.12					
d) e)	Shares encumbered / invoked/released by the transferor Total (a+b+c+/-d)	6,00,000	11.12	11.12					

		72		
20,000	0.37	0.37		
g h				
20,000	0.37	0.37		
/ Inter-se T	ransfer by wa	ay of Gift		
28.03.202	4			
Rs. 5,39,6 Rs. 10 eac	Rs. 5,39,62,500 divided into 53,96,250 shares of Rs. 10 each			
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	20,000 / Inter-se T 28.03.202 Rs. 5,39,6 Rs. 10 eac Rs. 5,39,6 Rs. 10 eac Rs. 5,39,6	20,000 0.37 / Inter-se Transfer by w. 28.03.2024 Rs. 5,39,62,500 divide Rs. 10 each Rs. 5,39,62,500 divide Rs. 10 each Rs. 5,39,62,500 divide Rs. 10 each		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Mr. Rajkumar Loyalka

Transferor

Place: Ahmedabad

Date: 02.04.2024
