

Zanith Exports United

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30th June'2020

The Secretary

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No. 022-2272-3121/1278/1557

Dear Sir/Madam,

Scrip Code: 512553

Sub: - Fund raising by issuance of Debt Securities by Large Entities

Ref: - SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

This is in reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018 dated November 06, 2018, regarding fund raising by issuance of debt securities by Large Entities.

We would like to inform you that our Company i.e. "ZENITH EXPORTS LIMITED" is not a Large Corporate (LC) as per the applicability criteria given under the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. Therefore raising of fund by issuance of Debt Securities to meet about one-fourth of the financing needs does not apply to us.

Further to say that our Company also not required to meet any disclosure requirement since the Company is not a Large Corporate as per the provisions of Para 2.2 of the above mentioned SEBI Circular.

This is for your information and record.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED

(Vikram Kumar Mishra)

Company Secretary

ACS: 36568