



Zenith Exports Limited

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

15th September' 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: Response to the discrepancies in Compliance Certificate filed under Regulation 40(10) of SEBI (LODR) Regulations 2015 for the year ended March 31, 2022.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Compliance Certificates issued by the practicing company secretary for the financial year 2021-22. In this regard, this is to state that the certificates had been issued half-yearly and therefore both the certificates have been enclosed herein for your reference.

This is for your information and record.

Thanking You,
Yours faithfully,
For **ZENITH EXPORTS LIMITED**

(Subhrajit Dutta)
Company Secretary & Compliance Officer
ACS: 58258



Encl: As above.

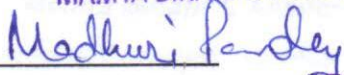
CERTIFICATE

**UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined the relevant books and records of **ZENITH EXPORTS LIMITED** having its registered office at 19, R.N. Mukherjee Road, Kolkata 700001, India produced before me for the purpose of the said certification and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to my knowledge and information, the Company through its share transfer agent- C.B. Management Services Private Limited, in relation to the half-year ended on 30th September, 2021, has not received any cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., hence, no such certificate was required to be issued within 30 (thirty days).

For Mamta Binani & Associates

Practising Company Secretaries
MAMTA BINANI & ASSOCIATES


Partner

Madhuri Pandey

C.P. No.: 20723

ACS No.: 55836

UDIN: A055836C001233397



Date: 21.10.2021

Place: Kolkata



CERTIFICATE

UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I have examined the relevant books and records of **ZENITH EXPORTS LIMITED** having its registered office at 19 ,R.N Mukherjee Road ,Kolkata 700001 produced before me for the purpose of the said certification and based on such examination as well as information and explanations furnished to me, I hereby certify that in my opinion and according to my knowledge and information, the Company through its Share Transfer Agent – CB Management Services Private Limited , has not received any cases for transfer, sub division ,consolidation ,renewal ,exchange or endorsement of calls/allotment monies etc. , in physical form in relation to the Half Year Ended 31st March ,2022. All share certificates issued if any for split/duplicate/consolidation have been entered in the register of members in relation to the Half Year Ended 31st March ,2022. Hence, no such certificate was required to be issued.

For MamtaBinani& Associates

Company Secretaries

MAMTA BINANI & ASSOCIATES

Madhuri Pandey
Partner

Place: Kolkata

Date: 18.04.2022

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Madhuri Pandey

Partner

C.P No. 20723

ACS No. 55836

