



CB Management Services (P) Limited

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CIN U74140WB1994PTC062959

REGISTERED POST

ZEL/SE/7(3)
3rd October 2019

<p>The Secretary Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai - 400 001</u></p> <p>Scrip code:</p>	<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) <u>Mumbai - 400 0 51</u></p> <p>Scrip Code:</p>
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Dear Sirs,

Sub: Compliance Certificate certifying physical & electronic transfer facility

Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) that the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June,2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Zenith Exports Limited

 Compliance Officer
 Name: Vikram Kumar Mishra
 Designation: Company Secretary

for CB Management Services (P) Ltd. (RTA)

 Authorized Representative
 Name: Sujit Sengupta
 Designation: Compliance Officer