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CIN: L24294WB1981PLC033902

E-mail: sec@zenithexportsltd.net

Date: 30th November 2019

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 051

Sub: Movement in Price

Dear Sir,

Kind Attention: Mr. Rishabh Sharma, Online Surveillance

With reference to your email dated November 29, 2019, bearing Ref No.: L/SURV/ONL/PV/AB/2019-2020/769 regarding 'Clarification on Price Movement' in securities of the Company, we would like to submit that as of today, there are no undisclosed instances, events, information etc. that have a bearing on the operation/ performance of the Company which include all price sensitive information, falling under the requirements of compliances pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended.

Further there are no major significant changes in the Business Affairs of the Company as on date and hence the movement in price /volume of shares is totally market driven.

We would like to reiterate that, the Company is committed the compliances of SEBI (LODR) Regulations and other applicable laws. Any information likely to have a bearing on the price /volume of the securities would be disclosed to the Stock Exchange, from time to time.

Kindly take the above on record.

Thanking you

Yours faithfully,

For, ZENITH EXPORTS LIMITED

(Company Secretary)

ACS-36568