



Zenith Exports Limited

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

18th May'2023

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 39 (3) Of the SEBI (Listing obligations and Disclosure Requirements) [LODR] Regulations, 2015- Information regarding loss of share certificates and issuance of duplicate share certificate in lieu thereof.

Pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find below information regarding loss of share certificate as received through Registrar & Share Transfer Agent-M/s. C.B Management Services (P) Limited on 16.05.2023.

Sl. No.	Name of the Shareholder	Folio No.	Share Cert. No.	Distinctive No.	No. of Shares
1	Rajendra Kumar Jhunjunwala	002497	47597	4734601-4734700	100
Total					100

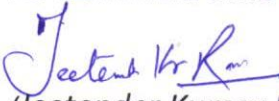
We are in process of issuing Letter of Confirmation and /or Duplicate share certificate to the concerned shareholder after complying with required formalities and receipt of valid documents in pursuance of SEBI Circular dated 25.05.2022 subject to compliance of the required formalities.

Please take the same on record and issue notice to the members of the stock exchanges for not dealing in the aforesaid share certificates of the Company.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For ZENITH EXPORTS LIMITED


(Jeetender Kumar Ram)

JEETENDER
ER KR
RAM

Company Secretary & Compliance Officer
ACS: 42263