



# Zenith Exports Limited

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

31<sup>st</sup> 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

**Sub: Intimation for issue of letter of confirmation / duplicate share certificate in terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

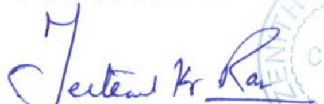
In reference to our letter dated 18/05/2023, we hereby inform you that Company has received confirmation from RTA on 30/05/2023 related to issue of letter of confirmation / duplicate share certificate (s) to the following shareholder:-

Sl. No.	Name of the Shareholder	Folio No.	New Share Cert. No.	Distinctive No.	No. of Shares
1	RAJENDRA KUMAR JHUNJHUNWALA	002497	50892	4734601- 4734700	1
Total					1

Kindly take the same on record.

Thanking You,  
Yours faithfully,

For **ZENITH EXPORTS LIMITED**

  
(Jeetender Kumar Ram)

Company Secretary & Compliance Officer

ACS: 42263

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/Duplicate share certificate is issued	Date of approval of issue of Renewed/Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the original share certificate	Distinctive No. of shares		Date of issue of Renewed/Duplicate share certificate	Reasons for issue of Renewed/duplicate share certificate	Number of the Renewed share certificate if applicable	Total number of Shares in the Renewed/duplicate share certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	2	3	4	5	6	7	8	9		10	11	12	13	14	15

1	002497	RAJENDRA KUMAR JHUNJHUN WALA	27-MAY-23	Eq	N.A	47597	100	4734601	4734700	27-MAY-23	LOST	50892	100	DS/3	DUPLICATE
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