



# Zenith Exports Limited

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

13<sup>th</sup> April '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**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by Compliance Officer of the Company and the Authorized Representative of CB Management Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company, for the year ended 31<sup>st</sup> March, 2023.

Kindly take the same on your record..

Thanking you,  
Yours faithfully,

For **ZENITH EXPORTS LIMITED**

**JEETENDER  
R KR RAM**  
Digitally signed by JEETENDER KR RAM  
DN: cn=JEETENDER, o=ZENITH EXPORTS LIMITED,  
ou=Listing Department, email=jeetender@zenithexportsltd.net,  
serial=700013, st=West Bengal,  
ipAddress=172.16.17.100, c=IN  
4086023735667461040866632002543  
c=IN, o=ZENITH EXPORTS LIMITED,  
ou=Listing Department, email=jeetender@zenithexportsltd.net,  
serial=700013, st=West Bengal, ipAddress=172.16.17.100, c=IN

(Jeetender Kumar Ram)

Company Secretary & Compliance Officer

ACS: 42263

Encl : As above



**C B Management Services (P)  
Limited**  
Regd. Office :  
P-22, Bondel Road, Kolkata – 700  
019  
Ph. : (033) 4011 6700/2280 6692/  
2282 3643/2487 0263  
Fax : (033) 4011 6739  
E- mail : [rta@cbmsl.com](mailto:rta@cbmsl.com)  
Website : [www.cbmsl.com](http://www.cbmsl.com)

April 10, 2023

The Secretary  
**Zenith Exports Limited**  
19, R.N Mukherjee Road  
1st Floor  
**Kolkata – 700 001.**

**Scrip Code: 512553**

**Sub: Compliance Certificate certifying physical & electronic transfer facility**

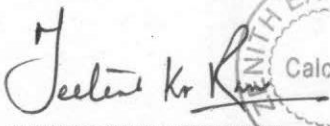

Dear Sir,

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 C B 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

**Jeetender Kumar Ram**  
( Company Secretary & Compliance Officer)

For CB Management Services Pvt. Ltd.(RTA)


**Sujit Kumar Sengupta**  
(Senior Manager & Compliance Officer)