



Zenith Exports Limited

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

08th January '2024

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine month ended 31st December, 2023.

We are enclosing herewith the certificate dated 09th October, 2023 issued by our Registrar and Share Transfer Agent, C B Management Services Pvt. Ltd. confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine month ended 31st December, 2023.

You are requested to please take on record the above information for your reference and records.

Thanking you,
Yours faithfully,
For **ZENITH EXPORTS LIMITED**

(Varun Loyalka)
Managing Director
DIN: 07315452



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
Website : www.cbmsl.com

January 05, 2024

THE SECRETARY
ZENITH EXPORTS LIMITED
19, R N MUKHERJEE ROAD
FIRST FLOOR
KOLKATA – 700 001.

Dear Sir,

Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018.

Ref.: Scrip Code: 512553

We confirm that, pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, the share certificates received from the Depository Participants have been mutilated, cancelled and substituted in our records with the name of the depository as the registered owner.

The total shares demated during the period from **October 01, 2023 to December 31, 2023** was **102** Out of which **National Securities Depository Ltd. – 102 shares** and **Central Depository Services (India) Ltd. – 0 shares.**

Please take the above confirmation on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For, **C B Management Services (P) Ltd.**



Registrars