



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
Fax : 91-33-2243-9003

CIN : L24294WB1981PLC033902

E-mail : [sec@zenithexportsltd.net](mailto:sec@zenithexportsltd.net)

6<sup>th</sup> October'2020

**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,

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations'2015**

Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations'2015, for the half year ended 30/09/2020, issued by Practicing Company Secretary Ms. Madhuri Pandey (C.P. No. 20723 & Membership No. A55836), Partner at Mamta Binani & Associates, Practicing Company Secretaries.


We hope this is in compliance of the above said Regulation.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED

  
(Vikram Kumar Mishra)

Company Secretary

ACS: 36568



Encl: as above

Date: 06.10.2020

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Fifth Floor  
Plot no.C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor  
Dalal Street  
Mumbai 400001

**Sub: Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the Certificate (one copy) under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Zenith Exports Limited for the half year ended September, 2020.

Thanking you

Yours faithfully

*For Mamta Binani & Associates*

**MAMTA BINANI & ASSOCIATES**

*Madhuri Pandey*  
Madhuri Pandey  
Partner

C.P. No. 20723  
Membership No. 55836



**CERTIFICATE**

**UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined the relevant books and records of **ZENITH EXPORTS LIMITED** having its registered office at 19, R. N. Mukherjee Road, Kolkata 700001 produced before me for the purpose of the said certification and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to my knowledge and information, the Company through its Share Transfer Agent – C. B. Management Services Private Limited, in relation to the half-year ended on 30<sup>th</sup> September, 2020, has not received any cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., hence, no such certificate was required to be issued within 30 (thirty days).

*For Mamta Binani & Associates*

**MAMTA BINANI & ASSOCIATES**

*Madhuri Pandey*

Madhuri Pandey Partner

Partner

C.P. No.: 20723

Membership No.: 55836

UDIN: A055836B000861619

Date: 06.10.2020

Place: Kolkata

