



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
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E-mail : zenith@glascl01.vsnl.net.in  
CIN : L24294WB1981PLC033902

07<sup>th</sup> September'2018

**The Manager**  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051  
Fax No. 022-2659-8237/8238/8347

**The Secretary**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax No. 022-2272-3121/1278/1557

Dear Sir,

**Sub: Disclosure of Shareholding in Zenith Exports Limited under Regulation 29(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to above we would like to inform you that we have received a Disclosure dated 07<sup>th</sup> September'2018 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from IL&FS Securities Services Ltd informing us that the IL&FS Securities Services Ltd has released 308224 Equity Shares of Rs.10/- each representing 5.71% of the paid-up Capital of our Company on 06.09.2018. Further, post-releasing IL&FS Securities Services Ltd holds 0 Equity Shares of Rs.10/- each representing 0.00% of the paid-up Capital of our Company as per the enclosed disclosure dated 07.09.2018.

A copy of the aforesaid Disclosure in Annexure-I prescribed under the above regulation received from the IL&FS Securities Services Ltd is enclosed, which we trust you will find in order.

Please take the above on record.

Thanking you,

Yours faithfully,  
For ZENITH EXPORTS LIMITED

*Govind Pandey*

(Govind Pandey)  
Company Secretary  
ACS: 32804  
Encl: as above

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

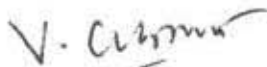
**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Zenith Exports Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	IL&FS Securities Services Ltd		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	308224	5.71	5.71
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	308224	5.71	5.71
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired			
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered-/invoked/released by the acquirer	308224	5.71	5.71
e) Total (a+b+c+/-d)	308224	5.71	5.71

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Released		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06 September 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	5396250		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5396250		
Total diluted share/voting capital of the TC after the said acquisition	5396250		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 07/09/2018

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