



# Zenith Exports Limited

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

19<sup>th</sup> January '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

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022.**

We are enclosing herewith the certificate dated 06th January, 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 ended 31<sup>st</sup> December, 2022.

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

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

**(Jeetender Kumar Ram)**

*Company Secretary & Compliance Officer*

ACS: 42263



**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)

**January 6, 2023**

The Secretary  
**Zenith Exports Limited**  
19, R.N Mukherjee Road, 1st.  
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 of ZENITH EXPORTS LIMITED**

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 dematerialized during the period from **1<sup>st</sup> October, 2022 to 31<sup>st</sup> December, 2022** was **NIL**.

Please take the above confirmation on record and acknowledge receipt.

Thanking you,

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



**Registrars**