



Zenith Exports Limited

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

09th April, 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: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period ended 31st March, 2024

In Pursuant to under Regulation 40(9) and 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate dated 08.04.2024 Issued by Ms. Madhuri Pandey (Mem. No. 55836, C.P. No. 20723), Partner at M/s. Mamta Binani & Associates, Practising Company Secretaries, Kolkata, for the year ended 31st March 2024.

Please take the above on record.

Thanking you,

Yours faithfully,
For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)
Company Secretary & Compliance Officer
FCS: 11369

Encl Below

Date: 08.04.2024

To
The Compliance Officer,
Zenith Exports Limited
19, R. N. Mukherjee Road
Kolkata -700001

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

Dear Sir,

Please find enclosed herewith the certificate (One Copy) under Regulation 40(9) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Zenith Exports Limited for the year ended 31st March, 2024 for each of the following:

- 1) National Stock Exchange of India Limited.
- 2) Bombay Stock Exchange Limited.
- 3) Zenith Exports Limited

We value your patronage and are committed to provide you best in class services.

Thanking you,

Yours faithfully

For **Mamta Binani & Associates**

Practicing Company Secretaries

MAMTA BINANI & ASSOCIATES

Madhuri Pandey

Partner

Madhuri Pandey

C.P. No.: 20723

Membership No.: F12731

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. MUKHARJEE ROAD, KOLKATA WB 700001 IN 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 has not received any cases for transfer, sub-division consolidation renewal, exchange or endorsement of calls/allotments monies etc in relation to the ended 31st March, 2024. All shares certificates issued if any for split/duplicate/consolidation have been entered in the register of members in relation to the year ended 31st March, 2024. Hence no certificate was required to be issued.

For Mamta Binani & Associates
Practicing Company Secretaries

MAMTA BINANI & ASSOCIATES
Madhuri Pandey
Partner

Madhuri Pandey

C.P. No.: 20723

Membership No.: F12731

UDIN: F012731F000056137

Place: Kolkata
Date: 08.04.2024