



# Zenith Exports Limited

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

18<sup>th</sup> April, 2022

**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,

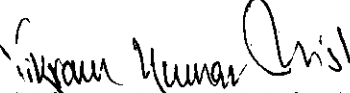
**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period ended 31<sup>st</sup> March, 2022**

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended 31<sup>st</sup> March, 2022 issued by Ms. Madhuri Pandey (Mem. No. 55836, C.P. No. 20723), Partner at M/s. Mamta Binani & Associates, Practising Company Secretaries, Kolkata.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **ZENITH EXPORTS LIMITED**

  
(Vikram Kumar Mishra)  
Company Secretary  
FCS: 11269

Encl: as above

# **Mamta Binani & Associates**

COMPANY SECRETARIES

Mr. Vikram Kumar Mishra  
Zenith Exports Limited  
19,R.N Mukherjee Road  
Kolkata 700001

Dated: 18.04.2022

**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 Obligation and Disclosure Requirements) Regulations, 2015 of Zenith Exports Limited for the Half Year ended 31<sup>st</sup> March, 2022 for each of the following :

1. Nation Stock Exchange of India Limited
2. Bombay Stock Exchange Limited
3. Zenith Exports Limited

Thanking you

Yours faithfully

MAMTA BINANI & ASSOCIATES

*Madhuri Pandey*

Partner

at

.....  
Madhuri Pandey

C.P No. 20723

ACS 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, I hereby certify that in my opinion and according to my knowledge and information, the Company through its Share Transfer Agent – CB Management Services Private Limited , has not received any cases for transfer, sub division ,consolidation ,renewal ,exchange or endorsement of calls/allotment monies etc. , in physical form in relation to the Half Year Ended 31<sup>st</sup> March ,2022. All share certificates issued if any for split/duplicate/consolidation have been entered in the register of members in relation to the Half Year Ended 31<sup>st</sup> March ,2022. Hence, no such certificate was required to be issued.

For MamtaBinani& Associates

Company Secretaries

MAMTA BINANI & ASSOCIATES

*Madhuri Pandey*  
Partner

Place: Kolkata

Date: 18.04.2022

.....  
Madhuri Pandey

Partner

C.P No. 20723

ACS No. 55836

