

Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India Telephone : 2248-7071, 2248-6936

E-mail: sec@zenithexportsltd.net CIN: L24294WB1981PLC033902

13^h October, 2022

The Secretary
The Surveillance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Clarification on Price Movement.

This has reference to your letter bearing Ref. No. L/SURV/ONL/PV/RS/2022-2023/240 dated 13.10.2022 seeking clarification in the significant price movement of the company's securities across Stock Exchanges, in the recent past.

In this regard, we wish to clarify that there is no information / announcement (including impending announcement) by the company at this point of time which in our opinion needs to be reported / disclosed and which may have bearing on the price / volume behavior in the company's scrip.

This is for your information and record.

Thanking You, Yours faithfully,

For ZENITH EXPORTS LIMITED

(Subhrajit Dutta) Company Secretary

ACS: 58258