



# Zenith Exports Limited

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

10<sup>th</sup> June'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**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 39 (3) of the SEBI (Listing obligations and Disclosure Requirements) [LODR] Regulations,2015- Information regarding loss of share certificates and issuance of duplicate share certificate in lieu thereof.**

Pursuant to Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find below information regarding loss of share certificate as received through Registrar & Share Transfer Agent-M/s. C.B Management Services (P) Limited on 10.06.2024.

Sl. No.	Name of the Shareholder	Folio No.	Share Cert. No.	Distinctive No.	No. of Shares
1	Shashi Kumar Shah Jt:- Usha Shah (P-11,Chitpur Spur, Kolkata-700007)	000929	49293	4904201 - 4904300	100
<b>Total</b>					<b>100</b>

We are in process of issuing Letter of Confirmation and /or Duplicate share certificate to the concerned shareholder after complying with required formalities and receipt of valid documents in pursuance of SEBI Circular dated 25.05.2022 subject to compliance of the required formalities.

Please take the same on record and issue notice to the members of the stock exchanges for not dealing in the aforesaid share certificates of the Company.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)

Company Secretary & Compliance Officer  
FCS: 11369