



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003
~~E-mail : zenith@giacel01.vsnl.net.in~~
E-mail : sec@zenithexportsltd.net
CIN : L24294WB1981PLC033902

10th October, 2020

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: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations'2015 for the half year ended 30.09.2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015, we are sending herewith a Certificate, duly signed by C.B. Management Services (P) Ltd., our Registrar and Share Transfer Agent (RTA) and us (the Company), for the half-year ending on 30.09.2020, certifying maintenance of physical and electronic transfer facility by RTA.

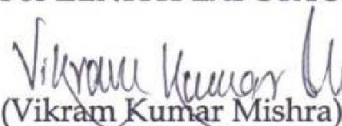
We hope this is in compliance of the Regulation.

Please take the same on your record.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED


(Vikram Kumar Mishra)

Company Secretary & Compliance Officer

ACS: 36568



Encl: as above



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ZEL/SE/7(3)

8th October, 2020

<p>The Secretary Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai - 400 001</u></p> <p>Scrip code:512553</p>	<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) <u>Mumbai – 400 0 51</u></p> <p>Scrip Code: ZENITHEXPO</p>
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Dear Sirs,

Sub: Compliance Certificate certifying physical & electronic transfer facility

Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) that the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June,2012 having permanent registration.
- 3)That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Zenith Exports Limited

for CB Management Services (P) Ltd. (RTA)



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Compliance Officer

Name: Vikram Kumar Mishra

Designation: Company Secretary



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Authorized Representative

Name: Sujit Sengupta

Designation: Compliance Officer