



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@giasl01.vsnl.net.in
CIN : L24294WB1981PLC033902

8th April'2019

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Fax No. 022-2659-8237/8238/8347
Scrip Code: ZENITHEXPO

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Scrip Code: 512553

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations'2015 for the half year ended 31.03.2019


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 31.03.2019, 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)
5th April'2019

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| The Secretary Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai - 400 001</u> Scrip code : 512553 | 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> Scrip Code : ZENITHEXPO |
|--|--|

Dear Sir/Madam,

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 Zenith Exports Ltd.

Vikram Kumar Mishra
Company Secretary

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Compliance Officer
Name: Vikram Kumar Mishra
Designation: Company Secretary

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

Sujit Sengupta



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Authorised Representative
Name: Sujit Sengupta
Designation: Compliance Officer