

Date: 19.04.2023

Zenith Exports Limited
19, R. N. Mukherjee Road
Kolkata -700001

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the certificate (One Copy) under Regulation 40(9) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Zenith Exports Limited for the year ended 31st March, 2023 for each of the following:

- 1) National Stock Exchange of India Limited.
- 2) Bombay Stock Exchange Limited.
- 3) Zenith Exports Limited

We value your patronage and are committed to provide you best in class services.

Thanking you,

Yours faithfully

For **Mamta Binani & Associates**

Practicing Company Secretaries

MAMTA BINANI & ASSOCIATES

Madhuri Pandey
Partner

Madhuri Pandey

C.P. No.: 20723

Membership 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. MUKHARJEE ROAD, KOLKATA WB 700001 IN produced before me for the purpose of the said certification and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to my knowledge and information, the Company through its Share Transfer Agent - C.B. Management Services Private Limited:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period starting from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.

There was only one case of transfer/transmission/deletion during the period starting from 1st April, 2022 to 31st March, 2023.

- B. Share Certificates in respect of requests, if any, for exchange of duplicate and mutilated certificates have been issued within 30 days of lodgement.

There was only one request for issuance of duplicate share certificate/mutilated certificates from the shareholder(s) during the period starting from 1st April, 2022 to 31st March, 2023.

For **Mamta Binani & Associates**

Practicing Company Secretaries

MAMTA BINANI & ASSOCIATES

Madhuri Pandey
Partner

Madhuri Pandey

C.P. No.: 20723

Membership No.: 55836

UDIN: A055836E000144397

Place: Kolkata
Date: 19.04.2023