

Zanith Exports Limited

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4th June, 2021

The Manager Listing Department BSE Limited P J Towers, Dalal Street Mumbai- 400 001 Scrip Code: 512553

Dear Sir/Madam

Kind Attn.:- Ms. Kruti Shah, Assistant Manager-Online Surveillance

Sub: Clarification on Price Movement

Ref: L/SURV/ONL/PV/NK/ 2021-2022 / 83 dated May 24, 2021.

With reference to above we would like to bring this to your kind attention that, as of today, there are no events, information which is required to be disclosed to the stock exchanges that have a bearing on the operation/performance of the company which include all price sensitive information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Also to inform you that there are no major significant changes in the business and affairs of the Company as on date and hence the movement in the price of security of our Company is totally market based.

Further we would continue to give intimation to stock exchange every information including price sensitive information required to be given under Regulation 30 of SEBI SEBI (LODR) Regulations, 2015 timely.

Also please note that the delay in providing the information is inadvertent and substantiate reasons at our end due to the current lockdown situation. We regret the inadvertent delay in the communication.

Kindly take the same on your record.

Thanking you, Yours faithfully,

For ZENITH EXPORTS LIMITED

(Vikram Kumar Mishra)

Company Secretary

ACS: 36568