



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003

CIN : L24294WB1981PLC033902

E-mail : sec@zenithexportsltd.net

18th May' 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
Fax No. 022-2659-8237/8238/8347
Scrip Code: ZENITHEXPO

The Secretary
BSE 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 Certificate under Regulation 40(9) SEBI (listing Obligations Disclosure Requirements) Regulations'2015


Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations'2015 for the half year ended 31/03/2020, issued on 12/05/2020 by Practicing Company Secretary Ms. Madhuri Pandey (C.P. No. 20723 & Membership No. A55836), Partner at Mamta Binani & Associates, Practicing Company Secretaries.

This is in compliance with Regulation 40(10) of the SEBI (Listing Obligations Disclosure Requirements) Regulations'2015.

Please take the above on record.

Thanking you,

Yours faithfully,
For **ZENITH EXPORTS LIMITED**


(Vikram Kumar Mishra)
Company Secretary
ACS: 36568

Encl: as above

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, 17th Floor
Dalal Street,
Mumbai 400001

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

Please find enclosed herewith the Certificate (one copy) under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Zenith Exports Limited for the half year ended March, 2020.

Thanking You

Mamta Binani & Associates
Practicing Company Secretaries

Madhuri Pandey

CS Madhuri Pandey
Partner
CP No. : 20723
Membership No: A55836



Place: Kolkata
Date: 12.05.2020

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. Mukherjee Road Kolkata 700001 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, in relation to the half-year ended on 31st March, 2020, has not received any cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., hence, no such certificate was required to be issued within 30 (thirty days).

Mamta Binani & Associates
Practicing Company Secretaries

Madhuri Pandey

CS Madhuri Pandey
Partner
CP No. : 20723
Membership No: A55836



Date: 12.05.2020

Place: Kolkata