



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
 Telephone : 2248-7071, 2248-6936, 2248-9522  
 Fax : 91-33-2248-9853, 2248-0960  
 E-mail : zenith@giasclo1.vsnl.net.in

1<sup>st</sup> April'2014

**BY SPEED POST**

The Manager  
 Listing Department  
 National Stock Exchange of India Limited  
 'Exchange Plaza', C-1, Block G  
 Bandra-Kuurla Complex  
 Bandra (E)  
Mumbai - 400 051

The Secretary  
 Bombay Stock Exchange Limited  
 Phiroze Jeejeebhoy Towers  
 Dalal Street  
Mumbai - 400 001

Dear Sir,

**SUB: Declaration under SEBI (Prohibition of Insider Trading) Regulations, 1992**

Please be informed that we have received Declarations from the Directors of the Company in connection with their Share Holding in the Company as on 31.03.2013. The Share Holding of Directors as informed to us is as below :

Sl. No.	Name of the Directors	No. of Shares held as on 31.03.2014
1	Mr.Surendra Kumar Loyalka	4,81,496
2	Mr.Raj Kumar Loyalka	20,000
3	Mr.Keshar Deo Rungta	100
4	Mr.Madhukar Manilal Bhagat	100
5	Mr.Mangi Lal Jain	Nil
6	Mr.Devendra Kumar Sarawgee	Nil

Please take the same on record.

Thanking you,

Yours faithfully,  
 For ZENITH EXPORTS LTD.

*Lawkush Prasad*  
 (Lawkush Prasad)  
Company Secretary