



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936, 2248-9522
Fax : 91-33-2248-0960
E-mail : zenith@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

23rd October'2017

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

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the 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 30/09/2017, issued by Practicing Company Secretary Mrs. Mamta Binani.

Please take the above on record.

Thanking you,

Yours faithfully,
For **ZENITH EXPORTS LIMITED**

Govind Pandey

(Govind Pandey)
Company Secretary
ACS: 32804

Encl: as above

Mamta Binani & Associates

PRACTISING COMPANY SECRETARIES

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

Date: 16.10.2017

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 September, 2017.

Thanking you

Yours faithfully

Mamta Binani & Associates
Practicing Company Secretaries

Mamta Binani

Mamta Binani
Senior Partner
C.P. No. 2598
FCS No. 4525



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 30th September, 2017, 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



Date: 16.10.2017
Place: Kolkata

Mamta Binani
Mamta Binani
Senior Partner
C.P. No. 2598
FCS No. 4525

