

ZENITH CAPITALS LIMITED

Date: 29th October, 2018

To,
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 508900 - ISIN: INE132N01016

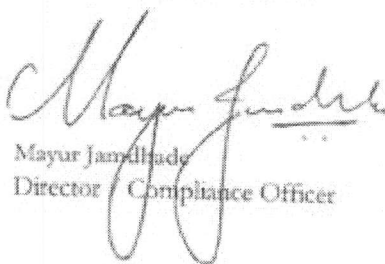
Dear Sir,

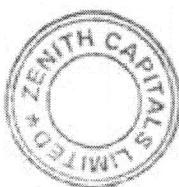
Subject: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

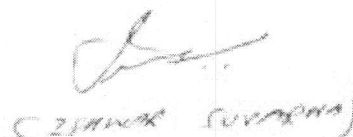
Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer, viz., Link Intime India Pvt. Ltd, which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For Zenith Capitals Limited


Mayur Jamdhade
Director / Compliance Officer




(ZIVAK SUVARNA)

