



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003
E-mail : zenith@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902
E-mail : sec@zenithexportsltd.net

13th April' 2021

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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from 01.10.2020 to 31.03.2021

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01.10.2020 to 31.03.2021 issued by Ms. Madhuri Pandey (Mem. No. 55836, C.P. No. 20723), Partner at M/s. Mamta Binani & Associates, Practising Company Secretaries, Kolkata.

Please take the above on record.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED


(Vikram Kumar Mishra)
Company Secretary
ACS: 36568



Encl: as above

Mamta Binani & Associates
COMPANY SECRETARIES

Mr. Vikram Kumar Mishra
Zenith Exports Limited
19, R. N. Mukherjee Road
Kolkata 700001

Dated: 12.04.2021

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

Dear Sir

Please find enclosed herewith the Certificate under **Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** of Zenith Exports Limited for the half year ended March, 2021 for each of the following:

- 1) National Stock Exchange of India Limited
- 2) Bombay Stock Exchange Limited
- 3) Zenith Exports Limited

We value your patronage and are committed to provide you best in class services.

Thanking you

Yours faithfully

Mamta Binani & Associates
Practicing Company Secretaries

Madhuri Pandey.

Madhuri Pandey

Partner

C.P. No. 20723

ACS No. 55836

UDIN - A055836C000066649



Mamta Binani & Associates
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: 12.04.2021

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, 2021.

Thanking you

Yours faithfully

Mamta Binani & Associates
Practicing Company Secretaries

Madhuri Pandey

Madhuri Pandey

Partner

C.P. No. 20723

ACS No. 55836

UDIN - A055836C000066649



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, 2021, 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: 12.04.2021
Place: Kolkata

UDIN - A055836C000066649

Madhuri Pandey
Madhuri Pandey
Partner
C.P. No. 20723
ACS No. 55836

