



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
CIN : L24294WB1981PLC033902

04th April '2024

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: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by Compliance Officer of the Company and Authorized Representative of CB Management Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company, for the year ended 31st March, 2024.

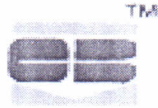
Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)

Company Secretary & Compliance Officer
FCS: 11369



**C B Management Services (P)
Limited**
Regd. Office :
P-22, Bondel Road, Kolkata – 700
019
Ph. : (033) 4011 6700/2280 6692/
2282 3643/2487 0263
Fax : (033) 4011 6739
E- mail : rta@cbmsl.com
Website : www.cbmsl.com

April 02, 2024

THE SECRETARY
ZENITH EXPORTS LIMITED
19, R. N MUKHERJEE ROAD
FIRST FLOOR
KOLKATA – 700 001.

Scrip Code: 512553

Dear Sir,

Sub: Compliance Certificate certifying physical & electronic transfer facility

Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

As required under the above referred regulation, we certify as follows:-

- 1) That the Company has appointed C B Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000003324 dated 19th June, 2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

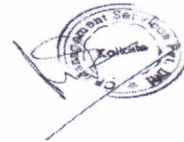
For ZENITH EXPORTS LIMITED

For C.B Management Services Pvt. Ltd.(RTA)

For ZENITH EXPORTS LIMITED

Ananta Kruni Gupta
Company Secretary

(Vice President & Secretary)



(Authorised Representative)