



# Zenith Exports Limited

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

04<sup>th</sup> 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31<sup>st</sup> March, 2024.**

We are enclosing herewith the certificate dated 02<sup>nd</sup> April, 2024 issued by our Registrar and Share Transfer Agent, C B Management Services Pvt. Ltd. confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31<sup>st</sup> March, 2024.

You are requested to please take on record the above information for your reference and records.

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](mailto:rta@cbmsl.com)  
Website : [www.cbmsl.com](http://www.cbmsl.com)

April 02, 2024

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

Dear Sir,

**Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018.**

**Ref.: Scrip Code: 512553**

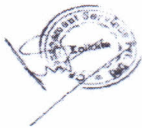
We confirm that, pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, the share certificates received from the Depository Participants have been mutilated, cancelled and substituted in our records with the name of the depository as the registered owner.

The total shares demated during the period from **January 01, 2024 to March 31, 2024** was **101** Out of which **National Securities Depository Ltd. – 100 shares** and **Central Depository Services (India) Ltd. – 1 shares.**

Please take the above confirmation on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For, **C B Management Services (P) Ltd.**



**Registrars**