Dear Sirs,

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 CB 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

Name: Vikram Kumar Mishra
Designation: Compliance Officer

For CB Management Services (P) Ltd. (RTA)

Name: Sujit Shalapota
Designation: Compliance Officer

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

CIN: U74140WB1994PTC062959

Registered Post