



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@viascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

29th June'2016

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block-G

Bandra-Kurla Complex

Bandra (E)

Mumbai- 400 051

Fax No. 022-2659-8237/8238/8347

Email: cmlist@nse.co.in

The Secretary

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Fax No. 022-2272-3121/1278/1557

Email: corp.relations@bseindia.com

Dear Sir,

Sub.: Appointment of Company Secretary/ Compliance Officer

This has reference to our earlier letter, informing that Mr. Lawkush Prasad, Secretary of the Company has resigned from the position of Company Secretary and Mr. Govind Pandey (ACS: 32804), a member of the Institute of Company Secretaries of India, has been appointed as New Company Secretary & Compliance Officer of the Company w.e.f. 28th December'2015 in its Board of Directors Meeting held on 12/02/2016 as per the requirement of Companies Act'2013, SEBI (Listing Obligations and Disclosure Requirements)'2015 and other applicable laws.

In this connection please find enclosed herewith certified true copy of DIR-12 along with Challan No. C78923331 dated 17/02/2016, filed with ROC/ Kolkata, for your information & record.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED

Raj Kumar Loyalka
(Managing Director)

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : C78923331

Service Request Date : 17/02/2016

Payment made into : ICICI Bank

Received From :

Name : ANKITA PAUL ROY
Address : 11/12 BIJOY GARH
KOLKATA, WEST BENGAL
700032

Entity on whose behalf money is paid

CIN : L24294WB1981PLC033902
Name : ZENITH EXPORTS LIMITED
Address : 19, R. N. MUKHARJEE ROAD,
KOLKATA, WEST BENGAL
INDIA - 700001

Full Particulars of Remittance

Service Type: eFiling

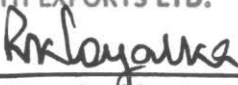
Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
	Additional	1,200.00
	Total	1,800.00

Mode of Payment: Internet Banking - ICICI Bank

Received Payment Rupees: One Thousand Eight Hundred only

CERTIFIED TRUE COPY

For ZENITH EXPORTS LTD.


Managing Director

FORM DIR-12

[Pursuant to sections 7(1)(c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of Directors and the key managerial personnel and the changes among them

Form Language English [HINDI]

Refer the instruction kit for filing the form.

1. *This form is for New company Existing company

2. (a) *Form INC-1 reference number (Service request number (SRN) of Form INC-1) or Corporate identity number (CIN) of company

L24294WB1981PLC033902

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

ZENITH EXPORTS LIMITED

(b) Address of the registered office of the company

19, R. N. MUKHARJEE ROAD,
KOLKATA
West Bengal
INDIA
700001

(c) e-mail ID of the company

zenith@giascl01.vsnl.net.in

4. Number of Managing director or director(s) for which the form is being filed

5. Details of the Managing Director, directors of the company

| Details of the Managing Director or director of the company

CERTIFIED TRUE COPY

For ZENITH EXPORTS LTD.


Managing Director

Director identification number (DIN)

Name

Father's name

Present residential address

Nationality Date of birth Gender

Appointment Cessation Change in designation Date of appointment or change in designation
(DD/MM/YYYY)

Designation

Category

Whether Chairman, Executive director, Non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID of director

In case of cessation

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

Number of such entities

CIN/LLPIN/FCRN/Registration number

Name

Address

Nature of interest

* Designation

Percentage of Shareholding Amount

Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer, Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer, Chief Executive Officer of the company

 Details of manager(s), secretary(s), Chief Financial Officer, Chief Executive Officer of the company		
Director identification Number (DIN), if any	<input type="text"/>	<input checked="" type="radio"/> Appointment <input type="radio"/> Cessation
Income-Tax permanent account number (PAN)	<input type="text" value="BPGPP0019C"/>	<input type="button" value="Pre-fill"/>
Membership number of the secretary	<input type="text" value="32804"/>	<input type="button" value="Verify Details"/>
First Name	<input type="text" value="GOVIND"/>	
Middle Name	<input type="text"/>	
Last Name	<input type="text" value="PANDEY"/>	
Father's name		
First Name	<input type="text" value="SITARAM"/>	
Middle Name	<input type="text"/>	
Last Name	<input type="text" value="PANDEY"/>	
Present residential address	Line I	<input type="text" value="26 P.K. TAGORE STREET, NUTAN BAZAR"/>
	Line II	<input type="text" value="BAL SADAN, 5TH FLOOR, ROOM NO.4"/>
City	<input type="text" value="KOLKATA"/>	
State	<input type="text" value="West Bengal-WB"/>	Pin Code <input type="text" value="700006"/>
ISO Country Code	<input type="text" value="IN"/>	
Country	<input type="text" value="INDIA"/>	
Phone	<input type="text" value="033-2248-1638"/>	Fax <input type="text" value="033-2243-9003"/>
Date of birth	<input type="text" value="08/06/1989"/>	(DD/MM/YYYY)
Designation	<input type="text" value="Secretary"/>	
Date of Appointment or cessation	<input type="text" value="28/12/2015"/>	(DD/MM/YYYY)
e-mail ID	<input type="text" value="ZENITH@GIASCL01.VSNL.NET.IN"/>	

For ZENITH EXPORTS LTD

Managing Director

Attachments

List of attachments

- (1) Letter of Appointment;
- (2) Declaration by the first director
- (3) Declaration of the appointee Director, in Form DIR-2;
- (4) Notice of resignation;
- (5) Evidence of Cessation;
- (6) Interest in other entities;
- (7) Optional attachment(s), if any

Attach	Appointment Letter_Govind Pandey.pdf Board Resolution_Company Secretary_12.0 Consent Letter_Company Secretary.pdf Election Id & Pan Card.pdf
Attach	
Attach	
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Attach	
	Remove attachment

Declaration

I *

A person named in the articles as a of the company.

auth orized by the Board of Directors of the Company vide resolution number
dated (DD/MM/YYYY)

* Designation



* DIN of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- ii. All the required attachments have been completely and legibly attached to this form;

* To be digitally signed by



- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

*Whether associate or fellow Associate Fellow

*Membership number

*Certificate of Practice Number

Modify	Check Form	Prescrutiny	Submit
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This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

CERTIFIED TRUE COPY

For ZENITH EXPORTS LTD.

R. Loyalka
Managing Director

