



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

6th July' 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/M,adam,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 30/06/2021

As required under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30/06/2021 issued on 05/07/2021 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
(Vikram Kumar Mishra)
Company Secretary
ACS: 36568



Encl: as above

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

Sub: Reconciliation of Share Capital Audit for the quarter ended June, 2021

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit of Zenith Exports Limited for the quarter ended June, 2021.

Enclosed herewith one copy of Reconciliation of Share Capital Audit 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


CS Madhuri Pandey
Partner
CP No. : 20723
Membership No: A55836



Place: Kolkata

Date: 05.07.2021




The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, 17th Floor
Dalal Street,
Mumbai 400001

Sub: Reconciliation of Share Capital Audit for the quarter ended June, 2021

I have verified and checked the books, papers and other documents of Zenith Exports Limited having its registered office at 19, R.N. Mukherjee Road, Kolkata 700001 in relation to the Reconciliation of Share Capital Audit and the report in the format prescribed, duly certified, is enclosed herewith for the quarter ended June, 2021 for your record.

Mamta Binani & Associates
Practicing Company Secretaries


CS Madhuri Pandey
Partner
CP No. : 20723
Membership No: A55836



Place: Kolkata
Date: 05.07.2021



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	: June, 2021	
2. ISIN	: INE 058B01018	
3. Face Value	: Rs.10.00 each	
4. Name of the Company	: ZENITH EXPORTS LIMITED	
5. Registered Office Address	:19 R.N. Mukherjee Road, Kolkata 700001	
6. Correspondence Address	:19 R.N. Mukherjee Road,Kolkata 700001	
7. Telephone and Fax Nos.	: Tel no.: 033 2248 7071 Fax no.: 033 2243 9003	
8. E-mail address	: sec@zenithexportsltd.net	
9. Names of the Stock Exchanges where The Company's securities are listed	:1. National Stock Exchange of India Limited 2. Bombay Stock Exchange Limited	
	<u>Number of shares</u>	<u>% of Total Issued capital</u>
10. Issued Capital	: 5396250	100
11. Listed Capital (Exchange Wise) (as per Company records)	: 5396250	100
12. Held in dematerialized form in CDSL	: 98384	1.82
13. Held in dematerialized form in NSDL	: 5266251	97.59
14. Physical	: 31615	0.59
15. Total Number of Shares (12+13+14)	: 5396250	100

16. Reasons for difference, if any between : N.A.
(10 & 11), (10&15) & (11 & 15)

17. Certifying the details in changes in share capital during the quarter under consideration as per Table below:

<u>Particulars*</u>	<u>No. of shares</u>	<u>Applied/ Not Applied Listing</u>	<u>Listed on Stock Exchanges (specify name)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In Prin. app. pending for listing (specify names of S)</u>
N.A	N.A	N.A	N.A	N.A	N.A	N.A

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/ No) : Yes
If not, updated up to which date

19. Reference to previous quarter with regards : N.A
to excess dematerialized shares, if any

20. Has the Company resolved the matter :N.A.
mentioned in point 19 above in the current quarter

21. Mention the total no. of request, if any, : N.A
Confirmed after 21 days and the total no. of requests beyond 21 days with the the reasons for delay

Total No. of demat requests	No. of request	No. of shares	Reasons for delay
Confirmed after 21 days	----	----	----
Pending for more than 21 days	----	----	----

22. Name, Telephone & Fax No. of the Compliance officer of the Company :CS Vikram Kumar Mishra, Compliance officer
Tel no.: 033 2248 1638
Mobile no: +91 89105 39598

23. Name, Address, Telephone & Fax No., : CS Madhuri Pandey
Regn. No. of the certifying CS 2, Hare Street, 2nd Floor,
Nicco House, Kolkata 700001
Telephone No.: +91 9674518556
033 2213 2045/4004 1650
CP No. 20723; ACS No.: 55836
24. Appointment of Common Agency for : C.B. Management Services Private Limited
Share registry work (if yes, P- 22 Bondel Road, Kolkata 700019
name & address)
25. Any other detail that the auditor may : None
like to provide
(e.g. BIFR Company, delisting from SE)

Mamta Binani & Associates
Practicing Company Secretaries

Madhuri Pandey

CS Madhuri Pandey
Partner
CP No. : 20723
Membership No: A55836



Date: 05.07.2021

Place: Kolkata