



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@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

29th April'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: cmllist@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: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations'2015 for the half year ended On 31.03.2016

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015, we are sending herewith a Certificate, duly signed by C.B. Management Services (P) Ltd., Share Transfer Agent and the Company Secretary & Compliance Officer of Zenith Exports Limited, for the half-year ending on 31.03.2016 in Compliance of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015.

Please take the above on record.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED

(Govind Pandey)
Company Secretary & Compliance Officer
ACS: 32804

Encl: as above



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ZEL/SF/7(3)
27th April, 2016

REGISTERED POST

<p>The Secretary Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai - 400 001</u></p>	<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) <u>Mumbai - 400 0 51</u></p>
<p>Scrip code : 512553</p>	<p>Scrip Code : ZENITHEXPO</p>

Dear Sirs,

Sub : Compliance Certificate certifying physical & electronic transfer facility

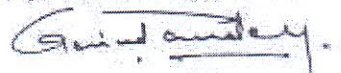
Ref : Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and

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
For Zenith Exports Ltd.


Company Secretary

.....
Compliance Officer
Name: Govind Pandey
Designation: Company Secretary

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


.....
Authorized Representative