



# 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](mailto:zenith@giascl01.vsnl.net.in)

CIN : L24294WB1981PLC033902

E-mail : [sec@zenithexportsltd.net](mailto:sec@zenithexportsltd.net)

7<sup>th</sup> April' 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**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations'2015 for the half year ended 31.03.2021**

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., our Registrar and Share Transfer Agent (RTA) and us (the Company), for the half-year ending on 31.03.2021, certifying maintenance of physical and electronic transfer facility by RTA.

We hope this is in compliance of the Regulation.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

  
(Vikram Kumar Mishra)  
Company Secretary & Compliance Officer

ACS: 36568



Encl: as above



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ZEL/SE/7(3)

6<sup>th</sup> April 2021

<p><b>The Secretary</b> <b>Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b><u>Mumbai - 400 001</u></b></p> <p><b>Scrip code: 512553</b></p>	<p><b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No. C/1, G Block</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b><u>Mumbai – 400 0 51</u></b></p> <p><b>Scrip Code: ZENITHEXPO</b></p>
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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 19<sup>th</sup> 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 CB Management Services (P) Ltd. (RTA)**



Compliance Officer  
Name: Vikram Kumar Mishra  
Designation: Company Secretary





Authorized Representative



Authorized Representative  
Name: Sujit Sengupta  
Designation: Compliance Officer