

Mamta Binani & Associates
COMPANY SECRETARIES

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

Date : 12/04/2021

Dear sir

Subject: Reconciliation of share capital audit for the quarter ended March 2021

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

Enclosed herewith one copy of the 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

Mamta Binani and associates
Practising Company Secretaries

Madhuri Pandey

Madhuri Pandey
Partner
C.P. No. 20723
ACS No. 55836

Date: 12.04.2021

Place: Kolkata

UOIN - A055836C000066550



Mamta Binani & Associates

COMPANY SECRETARIES

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 March, 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 March, 2021 for your record.

For Mamta Binani & Associates

Madhuri Pandey

Madhuri Pandey

Partner

C.P. No. 20723

Membership No.55836

Date: 12/04/2021

Place: Kolkata

UDIN - A055836C000066550



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : March, 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. Email address : sec@zenithexportsltd.net
9. Name of the stock exchanges where the company's securities are listed : National Stock Exchange of India Limited
: Bombay Stock Exchange Limited

	<u>Number of shares</u>	<u>% of total issued capital</u>
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UDIN- A055836C000066550



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COMPANY SECRETARIES

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 for Listing</u>	<u>Listed on Stock Exchanges (specify names)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In Prin. app. pending for listing (specify names of SE)</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 reasons for delay :

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

22. Name, Telephone & Fax No. of the : CS Vikram Kumar Mishra, Compliance officer
Compliance Officer of the Company

Tel no.: 033 2248 7071

Fax no.: 033 2243 9003

UDIN - A055836C000066550



Mamta Binani & Associates

COMPANY SECRETARIES

23. Name, Address, Telephone & Fax No. : CS Madhuri Pandey
Regn. No. of the certifying CS Partner
Mamta Binani & Associates
2, Hare Street, 2nd floor, nicco house
Kolkata 700001;
Tel nos.: +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 and associates
Practising Company Secretaries

Madhuri Pandey

Madhuri Pandey
Partner
C.P. No. 20723
ACS No. 55836

Date: 12.04.2021
Place: Kolkata

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