



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936, 2248-9522
Fax : 91-33-2248-9853, 2248-0960
E-mail : zenith@viascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

14th January'2015

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: crop.relations@bseindia.com

Dear Sir,


Sub: Submission of Reconciliation of Share Capital Audit

Please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter ended 31/12/2014, issued by Practicing Company Secretary Mrs. Mamta Binani.

Please take the above on record.

Thanking you,

Yours faithfully,
For **ZENITH EXPORTS LTD.**


(Lawkush Prasad)
Company Secretary
ACS: 18675

Encl: as above

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Fifth Floor,
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

To
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Mumbai - 400 001

Sub: Reconciliation of Share Capital Audit

Pursuant to the Order passed by SEBI, vide PR-03/ 2003 dated 02.01.2003, 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 700 001 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 December, 2014 for your record.

Place: Kolkata

Date: 09.01.2015


Mamta Binani

C.P.No.2598

FCS No.4525



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	: December, 2014	
2. ISIN	: INE 058B01018	
3. Face Value	: Rs.10/-	
4. Name of the Company	: ZENITH EXPORTS LIMITED	
5. Registered Office Address	: 19, R.N. Mukherjee Road, Kolkata-700 001	
6. Correspondence Address	: 19, R.N. Mukherjee Road, Kolkata-700 001	
7. Telephone and Fax Nos.	: Tel no.:2248-7071 : Fax nos.:2248-9853/0960	
8. e-mail address	: zenith@giasclo1.vsnl.net.in	
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	: 43574	0.81%
13. Held in dematerialized form in NSDL	: 5314985	98.49%
14. Physical	: 37691	0.70%
15. Total Number of Shares (12+13+14)	: 5396250	100%
16. Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)	: N.A	



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 to excess dematerialized shares, if any : N.A

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

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

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 Compliance Officer of the Company : Mr. Lawkush Prasad, Compliance Officer
: Tel no.: 2248-1638
: Fax nos.: 2248-0960/9853

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : CS Mamta Binani, Practicing Company Secretary
2A, Ganesh Chandra Avenue, 4th Floor, Room No.6
Kolkata-700 013; Tel: 98310-99551, 22132045/6
CP No.2598, FCS No.4525

24. Appointment of Common Agency for share registry work (if yes, name & address) : C.B. Management Services Private Limited
P-22, Bondel Road, Kolkata-700 019

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE) : None


MAMTA BINANI
COMPANY SECRETARY, C. P. No. 2598
COMMERCE HOUSE, 2A, G. C. AVENUE,
4TH FLOOR, ROOM No. 6, KOL-13,
PH : 3028-8956, (M) 9831099551