



# 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

14<sup>th</sup> April'2017

**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

**The Secretary**

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Fax No. 022-2272-3121/1278/1557

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations'2015**

Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations'2015 for the half year ended 31/03/2017, issued by Practicing Company Secretary Mrs. Mamta Binani.

Please take the above on record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Govind Pandey)

Company Secretary

ACS: 32804

Encl: as above

# Mamta Binani

PRACTISING COMPANY SECRETARY

Date: 07.04.2017

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

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

**Sub: Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the Certificate (one copy) under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Zenith Exports Limited for the half year ended on 31<sup>st</sup> March, 2017.

Thanking you

Yours faithfully

*Mamta Binani*

**MAMTA BINANI**



**CERTIFICATE**

**UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined the relevant books and records of **ZENITH EXPORTS LIMITED** having its registered office at 19, R. N. Mukherjee Road, Kolkata 700001 produced before me for the purpose of the said certification and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to my knowledge and information, the Company through its Share Transfer Agent – C. B. Management Services Private Limited, in relation to the half-year ended on 31<sup>st</sup> March, 2017, has not received any cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., hence, no such certificate was required to be issued within 30 (thirty days).

Place: Kolkata  
Date: 07.04.2017

*Mamta Binani*

Mamta Binani  
C.P. No. 2598  
FCS No. 4525

