

**Mamta Binani & Associates**  
COMPANY SECRETARIES

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

Dated: 12.04.2021

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

Dear Sir

Please find enclosed herewith the Certificate under **Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** of Zenith Exports Limited for the half year ended March, 2021 for each of the following:

- 1) National Stock Exchange of India Limited
- 2) Bombay Stock Exchange Limited
- 3) Zenith Exports Limited

We value your patronage and are committed to provide you best in class services.

Thanking you

Yours faithfully

Mamta Binani & Associates  
Practicing Company Secretaries

*Madhuri Pandey.*

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



UDIN - A055836C000066649



**Mamta Binani & Associates**  
COMPANY SECRETARIES

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**

Date: 12.04.2021

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 March, 2021.

Thanking you

Yours faithfully

Mamta Binani & Associates  
Practicing Company Secretaries

*Madhuri Pandey*

Madhuri Pandey

Partner

C.P. No. 20723

ACS No. 55836

UDIN - A055836C000066649



**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, 2021, 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).

Mamta Binani & Associates  
Practicing Company Secretaries



Date: 12.04.2021  
Place: Kolkata

UDIN - A055836C000066649

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

