



# 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@giasclo1.vsnl.net.in

CIN : L24294WB1981PLC033902

11<sup>th</sup> October'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

**The Secretary**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear/Sir,

**Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations'2015 for the half year ended On 30.09.2017**

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., Share Transfer Agent and the Company Secretary & Compliance Officer of Zenith Exports Limited, for the half-year ending on 30.09.2017 in Compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015.

Please take the above on record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

*Govind Pandey*

(Govind Pandey)

Company Secretary & Compliance Officer

ACS: 32804

Encl: as above



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ZEL/SE/7(3)  
10<sup>th</sup> October, 2017

<b>The Secretary</b> <b>Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai - 400 001</b>  <b>Scrip code : 512553</b>	<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>Mumbai - 400 0 51</b>  <b>Scrip Code : ZENITHEXPO</b>
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Dear Sirs,

**Sub : Compliance Certificate certifying physical & electronic transfer facility**

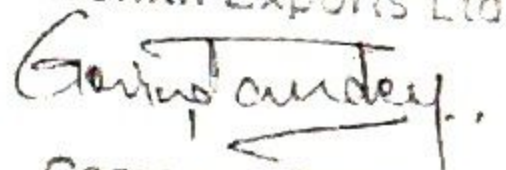
**Ref : Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")**

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 y.
- 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 Zenith Exports Ltd.

  
Company Secretary

.....  
Compliance Officer  
Name: Govind Pandey  
Designation: Company Secretary

**For CB Management Services (P) Ltd.(RTA)**



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Authorised Representative  
Name: Sujit Sengupta  
Designation: Compliance Officer