

Mamta Binani & Associates

COMPANY SECRETARIES

Mr. Subhrajit Dutta
Zenith Exports Limited
19, R. N. Mukherjee Road
Kolkata 700001

Date: 22.07.2022

Sub: Reconciliation of Share Capital Audit for the quarter ended June 2022

Dear Sir

Please find enclosed herewith the **Reconciliation of Share Capital Audit** of Zenith Exports Limited for the quarter ended June, 2022

Enclosed herewith **one copy** of the Reconciliation of Share Capital Audit for each of the following:

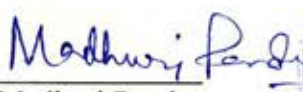
- 1) National Stock Exchange of India Limited
- 2) Bombay Stock Exchange Limited
- 3) Zenith Exports Limited

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



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : **June, 2022**
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. E-mail address : sec@zenithexportsltd.net
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	100.00
11. Listed Capital (Exchange wise) (as per Company records)	: 5396250	100.00
12. Held in dematerialized form in CDSL	: 118198	2.19
13. Held in dematerialized form in NSDL	: 5246551	97.23
14. Physical	: 31501	0.58
15. Total Number of Shares (12+13+14)	: 5396250	100.00



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16. Reasons for difference, if any between : N.A.
(10 & 11), (10 & 15), (11 & 15)

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	----	----	----



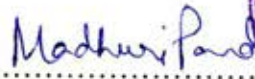
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COMPANY SECRETARIES

22. Name, Telephone & Fax No: CS Subhrajit Dutta
Compliance Officer of the Company Mobile no.: +91 8910305106
23. Name, Address, Telephone & Fax No.,: CS Madhuri Pandey
Regn. No. of the certifying CS 2nd Floor, Nicco House
2, Hare Street, Kolkata 700001;
Mobile No.: +91 9674518556
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 & Associates
Practicing Company Secretaries

Date: 22.07.2022
Place: Kolkata


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Madhuri Pandey
Partner
C.P. No. 20723
ACS No. 55836
UDIN: A055836D000669229

