



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
website : www.zenithexportsltd.com
CIN : L24294WB1981PLC033902

07th January'2026

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

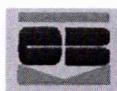
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended 31st December, 2025.

We are enclosing herewith the certificate dated 03rd January, 2026 issued by our Registrar and Share Transfer Agent, C B Management Services Pvt. Ltd. confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended 31st December, 2025.

You are requested to please take on record the above information for your reference and records.

Thanking you,
Yours faithfully,
For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)
Company Secretary & Compliance Officer



C B MANAGEMENT SERVICES (P) LIMITED
CIN : U74140MH1994PTC429689
"RASOI COURT", 20, R.N MUKHERJEE
ROAD, KOLKATA- 700 001
TELEPHONE : 2280-6692/93/94
40116700, 40116711,
40116718, 40116723, FAX : 91-033-40116739
www.cbmsl.com, E'mail : rta@cbmsl.com

Date: 03.01.2026

To,
THE SECRETARY
ZENITH EXPORTS LIMITED
19, R. N MUKHERJEE ROAD
FIRST FLOOR
KOLKATA – 700 001.

Dear Sir,

**Sub: Confirmation Certificate under Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations,
2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for Dematerialization during the quarter ended 31 Dec, 2025, were confirmed (accepted/rejected) to the Depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification and the name of the Depositories have been substituted in the Register of Members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully
For C.B Management Services (P) Limited

Ram Dey *Sejndow*
Registrars

