



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

7th October'2025

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 half year ended 30th September, 2025.

We are enclosing herewith the certificate dated 04th October, 2025 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 half year ended 30th September, 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: 04.10.2025

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 30 Sep, 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**

Registrars

