



# Zenith Exports Limited

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

21st October' 2021

**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**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations'2015 for the half year ended 30.09.2021**

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., our Registrar and Share Transfer Agent (RTA) and us (the Company), for the half-year ending on 30.09.2021, dated 4<sup>th</sup> October' 2021, certifying maintenance of physical and electronic transfer facility by RTA.

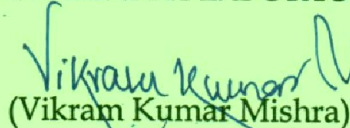
We hope this is in compliance of the Regulation.

Please take the same on your record.

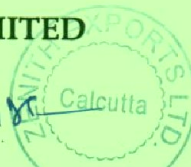
Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED

  
(Vikram Kumar Mishra)

Company Secretary & Compliance Officer





# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
E-mail : sec@zenithexportsltd.net  
CIN : L24294WB1981PLC032002

## DECLARATION

I, Vikram Kumar Mishra,  
Authorized Signatory of  
Zenith Exports Limited,  
Company No. 22,  
Kolkata - 700 001.

The following  
document has been prepared by me  
and is true and correct  
to the best of my  
knowledge and belief.

Yours faithfully,

Vikram Kumar Mishra, Authorized Signatory of Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
2248-7071, 2248-6936

sec@zenithexportsltd.net

19, R. N. Mukherjee Road, Kolkata - 700 001, India

I hereby declare that I am a resident of India and I am not a resident of any other country for the purpose of the Income Tax Act, 1961.

I hereby declare that I am not a resident of any other country for the purpose of the Income Tax Act, 1961.

For Zenith Exports Limited

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


Vikram Kumar Mishra  
Authorized Signatory

Sunita Sen  
Authorized Representative  
Designated Compliance Officer