



# 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@giascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

18<sup>th</sup> January'2018

**The Manager**

Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051  
Fax No. 022-2659-8237/8238/8347

**The Secretary**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax No. 022-2272-3121/1278/1557

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit**

Please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter ended 31/12/2017, issued by Practicing Company Secretary Mrs. Mamta Binani.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **ZENITH EXPORTS LIMITED**

*Govind Pandey*

(Govind Pandey)  
Company Secretary  
ACS: 32804

Encl: as above

# Mamta Binani & Associates

COMPANY SECRETARIES

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor  
Dalal Street  
Mumbai 400001

**Sub: Reconciliation of Share Capital Audit for the quarter ended December, 2017**

I have verified and checked the books, papers and other documents of Zenith Exports Limited having its registered office at 19, R. N. Mukherjee Road, Kolkata 700001 in relation to the Reconciliation of Share Capital Audit and the report in the format prescribed, duly certified, is enclosed herewith for the quarter ended December, 2017 for your record.

Mamta Binani & Associates  
Practicing Company Secretaries

*Mamta Binani*

Mamta Binani  
Senior Partner  
C.P. No. 2598  
FCS No. 4525



Date: 17.01.2018  
Place: Kolkata



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : **December, 2017**
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 : [zenith@giasc101.vsnl.net.in](mailto:zenith@giasc101.vsnl.net.in)
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	: 51968	0.96
13. Held in dematerialized form in NSDL	: 5308152	98.37
14. Physical	: 36130	0.67
15. Total Number of Shares (12+13+14)	: 5396250	100.00
16. Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)	: N.A.	





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

22. Name, Telephone & Fax No. of the : CS Govind Pandey, Compliance Officer  
Compliance Officer of the Company Tel no.: 033 2248 7071  
Fax no.: 033 2243 9003

*Manta Birzi*



23. Name, Address, Telephone & Fax No.,  
Regn. No. of the certifying CS : CS Mamta Binani  
Room No. 6, 4<sup>th</sup> Floor, Commerce House  
2A, Ganesh Chandra Avenue,  
Kolkata 700013;  
Tel nos.: +91 98310 99551  
033 2213 2045/4004 1650  
CP No. 2598; FCS No. 4525
24. Appointment of Common Agency for  
Share registry work (if yes,  
Name & address) : C.B. Management Services Private Limited,  
P-22 Bondel Road, Kolkata 700019
25. Any other detail that the auditor may  
like to provide. : None  
(e.g., BIFR Company, delisting from SE)

Mamta Binani & Associates  
Practicing Company Secretaries

Date: 17.01.2018  
Place: Kolkata



Mamta Binani

Mamta Binani  
Senior Partner  
C.P. No. 2598  
FCS No. 4525