



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003
E-mail : zenith@giasci01.vsnl.net.in
CIN : L24294WB1981PLC033902

11th April'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
Scrip Code: ZENITHEXPO

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Scrip Code: 512553

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations'2015

Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations'2015 for the half year ended 31/03/2019, issued by Practicing Company Secretary Ms. Madhuri Pandey (C.P. No. 20723 & Membership No. A55836), Partner at Mamta Binani & Associates, Practicing Company Secretaries.

We hope this is in compliance of the above said Regulation.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

Vikram Kumar Mishra
(Vikram Kumar Mishra)

Company Secretary

ACS: 36568

Encl: as above

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

Date: 09.04.2019

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

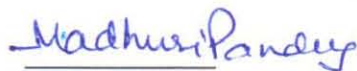
Sub: Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Certificate (one copy) under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Zenith Exports Limited for the half year ended March, 2019.

Thanking you

Yours faithfully

Mamta Binani & Associates
Practicing Company Secretaries



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



CERTIFICATE

**UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined the relevant books and records of **ZENITH EXPORTS LIMITED** having its registered office at 19, R. N. Mukherjee Road, Kolkata 700001 produced before me for the purpose of the said certification and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to my knowledge and information, the Company through its Share Transfer Agent – C. B. Management Services Private Limited, in relation to the half-year ended on 31th March, 2019, has not received any cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., hence, no such certificate was required to be issued within 30 (thirty days).

Mamta Binani & Associates
Practicing Company Secretaries

Date: 09.04.2019
Place: Kolkata



Madhuri Pandey

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

