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

16th May'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

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

[Scrip Code- NSE: ZENITHEXPO/ BSE: 512553]

Sub: Appointment of Designated Depository for the purpose of monitoring the Foreign Investment Limits

Ref: SEBI Circular No.IMD/FPIC/CIR/P/2018/61 Dated April 5, 2018

Dear Sir,

With reference to the captioned subject, we would like to inform you that we have appointed National Depository Services (India) Limited ("NSDL") as a Designated Depository, for the purpose of monitoring the Foreign Investments Limits.

This for your information and you are requested to bring this to the notice of your constituents.

Thanking you,

Yours faithfully,
For **ZENITH EXPORTS LIMITED**

Pandey

(Govind Pandey)
Company Secretary
ACS: 32804

Encl: as above