

SURENDRA KUMAR LOYALKA

539, 8th Main I Cross
IV Block, Karamangala Layout
Bangalore – 560 034

3rd April'2017

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

The Company Secretary
Zenith Exports Ltd.
19, R.N. Mukherjee Road
Kolkata-700 001

Dear Sir,

**Sub.: DISCLOSURE UNDER REGULATION 30(1) & 30(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

As per regulations 30(1) & 30(2) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 we enclose herewith yearly disclosure of Promoter(s), member of the promoter group & person acting in concert, in the prescribed format.

Hope you will find the above in order.

Thanking you,
Yours faithfully,



(SURENDRA KUMAR LOYALKA)
Encl.: as above

ANNEXURE-1

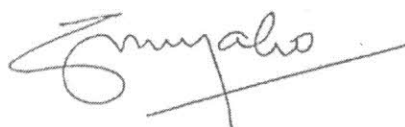
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details Shareholding

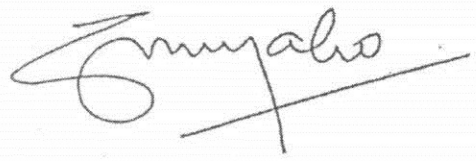
1. Name of Target Company (TC)	Zenith Exports Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd. 2. Bombay Stock Exchange Ltd.		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target Company) is more than 25% of the share or voting rights of the TC Or b. Name(s) of Promoter(s), member of the promoter group and persons acting in Concert (PAC) with him.	N.A. 1. Bilas Rai Loyalka 2. Raj Kumar Loyalka 3. Raj Kumar Loyalka (HUF) 4. Surendra Kumar Loyalka 5. Surendra Kumar Loyalka (HUF) 6. Urmila Loyalka 7. Varun Loyalka 8. A.C. Roy & Co. Pvt. Ltd. 9. Purotech Sales Pvt. Ltd. 10. P.P. Developers Pvt. Ltd. 11. Bilas Rai Loyalka(HUF)		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t total Share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	1. 900	0.02	0.02
	2. 20000	0.37	0.37
	3. 4000	0.07	0.07
	4. 481496	8.92	8.92
	5. 561420	10.40	10.40
	6. 629150	11.66	11.66
	7. 268900	4.98	4.98
	8. 304490	5.64	5.64
	9. 356000	6.60	6.60
	10. 166000	3.08	3.08
	11. 200	0.00	0.00
	2792556	51.75	51.75



As on March 31,2017 of the year, holding of:	
a) Shares	2792556
b) Voting Rights (Otherwise than by shares)	N.A.
c) Warrants	N.A.
d) Convertible Securities	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A



Signature of Authorized Signatory:



(SURENDRA KUMAR LOYALKA)

Place: Bangalore

Date: 03/04/2017

Note:

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated