

Date: 1st April, 2024

To, The BSE LIMITED Department of Corporate Services Floor - 25, Phirozee Jeejeebhoy Tower, Dalal Street, Mumbai - 400001	To, Listing Department, National Stock Exchange Limited Exchange Plaza, C- 1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400 051
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To,
M/s. ZENITH EXPORTS LIMITED (NSE Scrip Code: ZENITHEXPO)
(BSE Scrip Code: 512553)
19, R. N. MUKHARJEE ROAD, KOLKATA, WEST BENGAL, INDIA, 700001

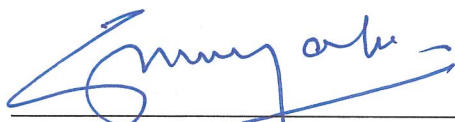
Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith disclosure pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are requested you to take this information on your records.

Thanking You,

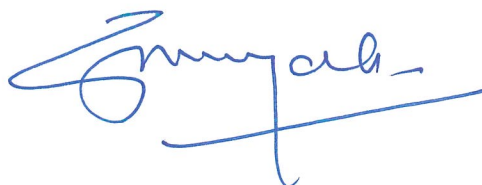


SURENDRAKUMAR LOYALKA
TRANSFEROR

Encl: As Attached

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

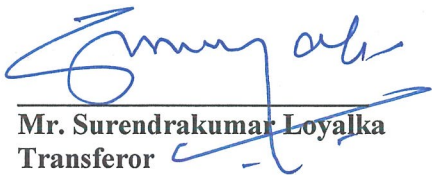
Name of the Target Company (TC)	ZENITH EXPORTS LIMITED		
Name(s) of the transferor	Mr. Surendrakumar Loyalka		
Whether the transferor belongs to Promoter/Promoter group	Yes, the transferor belongs to promoter group.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	-National Stock Exchange Limited -Bombay Stock Exchange Limited		
Details of the transfer as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the transfer under consideration, holding of :			
a) Shares carrying voting rights	481496	8.92	8.92
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	481496	8.92	8.92
Details of inter-se transfer			
a) Shares carrying voting rights transferred	300000	5.57	5.57
b) VRs transferred otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) transferred			
d) Shares encumbered / invoked/released by the transferor			
e) Total (a+b+c+/-d)	300000	5.57	5.57



After the transfer, holding of:			
a) Shares carrying voting rights	181496	3.36	3.36
b) Shares encumbered with the transferor			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) after transfer			
e) Total (a+b+c+d)	181496	3.36	3.36
Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer by way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.03.2024		
Equity share capital / total voting capital of the TC before the said transfer	Rs. 5,39,62,500 divided into 53,96,250 shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said transfer	Rs. 5,39,62,500 divided into 53,96,250 shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said transfer	Rs. 5,39,62,500 divided into 53,96,250 shares of Rs. 10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.


Mr. Surendrakumar Loyalka
Transferor

Place: Karnataka

Date: 01.04.2024
