



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India  
Telephone : 2248-7071, 2248-6936  
E-mail : sec@zenithexportsltd.net  
website : www.zenithexportsltd.com  
CIN : L24294WB1981PLC033902

04<sup>th</sup> July '2026

**The Manager**

Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051  
**Scrip Code: ZENITHEXPO**

**The Secretary**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**Scrip Code: 512553**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and ended 30<sup>th</sup> June, 2026.**

We are enclosing herewith the certificate dated 01<sup>st</sup> July, 2026 issued by our Registrar and Share Transfer Agent, MUFG Intime India Private Limited. Confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2026.

You are requested to please take on record the above information for your reference and records.

Thanking you,  
Yours faithfully,  
For **ZENITH EXPORTS LIMITED**

**(Anita Kumari Gupta)**  
*Company Secretary & Compliance Officer*

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-07-2026

To,  
The Compliance Officer/ Company Secretary  
ZENITH EXPORTS LIMITED  
19 R. N  
MUKHERJEE ROAD FIRST  
FLOOR KOLKATA WEST  
BENGAL PIN 700001  
0  
PINCODE : 0

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry