

SURENDRA KUMAR LOYALKA

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

1st June'2020

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
BSE 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,

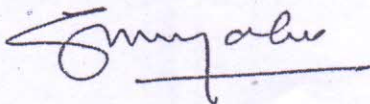
Sub.: DISCLOSURE UNDER REGULATION 30(1) & 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

We are enclosing herewith Annual Disclosure as per regulations 30(1) & 30(2) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011, on my behalf and on behalf of Co-Promoters and other Persons Acting in Concert in the prescribed format.

Please note that, I have been authorized for submission of this disclosure by Co-Promoters and other Persons Acting in Concert.

Hope you will find the above in order.

Thanking you,
Yours faithfully,



(SURENDRA KUMAR LOYALKA)
PROMOTER, ZENITH EXPORTS LIMITED
Encl.: as above

ANNEXURE-1

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

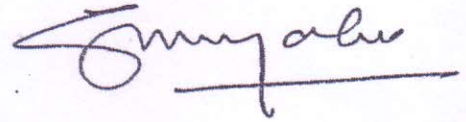
Part-A- Details Shareholding

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	N.A.		
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.			
	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

[Signature]

As on March 31,2020 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.

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