



CIN : L24294WB1981PLC033902

**Scrip Code: 512553**

Digitally signed by ANITA KUMARI GUPTA  
DN: c=IN, postalCode=711101, st=WEST BENGAL, street=28 HAT  
LANE HOWRAH, 711101, inHOWRAH, o=Personal,  
serialNumber=4813a50ca9c160e495244a6f53104793d9ab29e88a:  
aa2483bb5ab58291e50,  
pseudonym=31a2363c66ed4d4496c6e18a26a0e0356,  
2.5.4.20=bf61cc290da3bb9661121507f66e68e41b2b1de4bd7f98  
9d55d46e115e0b, email=ANITA@GUPTA2640.GMAIL.COM, cn=ANITA  
KUMARI GUPTA  
Date: 2036.10.06 11:32:48 +05'30'



**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 : 03-10-2026

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 September 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