



# 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

07<sup>th</sup> April '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 year ended 31<sup>st</sup> March, 2026.**

We are enclosing herewith the certificate dated 02<sup>nd</sup> April, 2026 issued by our Registrar and Share Transfer Agent, C B Management Services Pvt. Ltd. confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31<sup>st</sup> March, 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**



**C B MANAGEMENT SERVICES (P) LIMITED**  
**CIN : U74140MH1994PTC429689**  
**"RASOI COURT", 20, R.N MUKHERJEE**  
**ROAD,KOLKATA- 700 001**  
**TELEPHONE : 2280-6692/93/94**  
**40116700,40116711,**  
**40116718, 40116723,FAX : 91-033-40116739**  
[www.cbmsl.com](http://www.cbmsl.com),E'mail : [rta@cbmsl.com](mailto:rta@cbmsl.com)

Date: 02.04.2026

To,  
THE SECRETARY  
**ZENITH EXPORTS LIMITED**  
19, R. N MUKHERJEE ROAD  
FIRST FLOOR  
KOLKATA – 700 001.

Dear Sir,

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

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In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for Dematerialization during the quarter ended 31 Mar, 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 security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification 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 **C.B Management Services (P) Limited**

*Rana Roy Chowdhury*



**Registrars**