

VARUN LOYALKA

Add :539, 8th Main 4th Block, 1st
Cross, Koramangala, South
Bangalore – 560034,
Karnataka

Date: 10/04/2023

**The Secretary,
BSE Limited**
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400001
Scrip Code: 539046

**The Manager,
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400051
Symbol: MANAKCOAT

Audit Committee

Zenith Exports Limited
19, R. N. Mukherjee Road, 1st Floor, Kolkata –700 001

SUB : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we hereby declare that we have not made any encumbrance of shares directly or indirectly of our shareholding in Zenith Exports Limited during the financial year ended 31st March, 2023.

We would request you to take the same on your records



Varun Loyalka
(On behalf of self and PACs)

CC :

Jeetender Kumar Ram
Company Secretary & Compliance Officer
Zenith Exports Limited
19, R. N. Mukherjee Road, 1st Floor, Kolkata –700 001