Zenith Exports Limited
19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003
E-mail : sec@zenithexportsltd.net
CIN : L24294WB1981PLC033902

11th May'2019

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Fax No. 022-2659-8237/8238/8347
Scrip Code: ZENITHEXPO

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Scrip Code: 512553

Dear Sir/Madam,

Sub:- Fund raising by issuance of Debt Securities by Large Entities

Ref:- SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

We would like to inform you that our Company i.e. Zenith Exports Limited is not a Large Corporate (LC) as per the applicability criteria given under the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. Therefore raising of fund by issuance of Debt Securities to meet about one-fourth of the financing needs does not apply to us.

Further to say that our Company also not required to meet any disclosure requirement since the Company is not a Large Corporate and criteria stipulated in the said circular is not applicable.

This is for your information and record.

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

Vikram Kumar Mishra

(Vikram Kumar Mishra)
Company Secretary
ACS: 36568