

Mr. Subhrajit Dutta

Date:15.10.2022

Zenith Exports Limited

19, R. N. Mukherjee Road

Kolkata 700001

Sub: Reconciliation of Share Capital Audit for the quarter ended September, 2022

Dear Sir,

Please find enclosed herewith the **Reconciliation of Share Capital Audit** of Zenith Exports Limited for the quarter ended September, 2022.

Enclosed herewith **one copy** of the Reconciliation of Share Capital Audit for each of the following:

- 1) National Stock Exchange of India Limited.
- 2) Bombay Stock Exchange Limited.
- 3) Zenith Exports Limited

We value your patronage and are committed to provide you best in class services.

Thanking you,

Yours faithfully

For **Mamta Binani & Associates**

Practising Company Secretaries

MAMTA BINANI & ASSOCIATES

Madhuri Pandey Partner

Madhuri Pandey

C.P. No.: 20723

Membership No.: 55836

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : September, 2022
2. ISIN : INE 058B01018
3. Face Value : Rs. 10.00 each
4. Name of the Company : Zenith Exports Limited
5. Registered Office Address : 19,R. N. Mukherjee Road, Kolkata 700001
6. Correspondence Address : 19,R. N. Mukherjee Road, Kolkata 700001
7. Telephone & Fax Nos. (if any) : Tel no.: 033 22487071
Fax no.: 033 2243 9003
8. E-mail Address : sec@zenithexportsltd.net
9. Name of the Stock Exchanges where
the Company's securities are listed : 1. National Stock Exchange of India Limited
2. Bombay Stock Exchange Limited

	<u>Number of Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	: 53,96,250	100%
11. Listed Capital (Exchange Wise) (as per Company Records)	: 53,96,250	100%
12. Held in dematerialized form in CDSL	: 1,22,893	2.28%
13. Held in dematerialized form in NSDL	: 52,42,050	97.14%
14. Physical	: 31,301	0.58%
15. Total Number of Shares (12+13+14)	: 53,96,250	100%
16. Reasons for difference, if any between (10 & 11) & (10 & 15) & (11 & 15)	: N.A.	

17. Certifying the details in changes in share capital during the quarter under consideration
as per the Table below:



<u>Particular*</u>	<u>No. of Shares</u>	<u>Applied / Not Applied for listing</u>	<u>Listed on Stock Exchanges (Specify name)</u>	<u>Whether intimated to CSE</u>	<u>In Prin. App. Pending for listing (specify names of SE)</u>
N/A	N/A	N/A	N/A	N/A	N/A

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)

18. Register of Members is updated (Yes/No) : Yes

If not, updated up to which date

19. Reference to previous quarter with regards to excess dematerialized shares, if any : N/A

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter : N/A

21. Mention the total no. of request, if any Confirmed after 21 days and the total no. of requests beyond 21 days with the reasons for delay. : N/A

Total No. of Demat Request	No. of requests	No. of shares	Reason for delay
Confirm after 21 days	-----	-----	-----
Pending for more than 21 days	-----	-----	-----

22. Name, Telephone & Fax no. (if any) of the Compliance officer of the Company : CS Subhrajit Dutta
Mobile no.: +91 8910305106



23. Name, Address, Telephone & Fax No. : CS Madhuri Pandey
Regn. No. of the certifying CS 2 Hare Street, Nicco House 2nd Floor,
Kolkata – 700001
Telephone No. 9674518556
C.P. No.: 20723
Membership No. A55836
24. Appointment of Common agency for : C.B. Management Services Private
share registry work (if yes, Limited, P-22 Bondel Road, Kolkata
name & address) 700019
25. Any other detail that the Auditor may like : None
to provide (e.g. BIFR Company, delisting
from SE)

For **Mamta Binani & Associates**

Practising Company Secretaries

MAMTA BINANI & ASSOCIATES

Madhuri Pandey - Partner

Madhuri Pandey

Partner

Practicing Company Secretary

Membership No. A55836

C.P. No.: 20723

UDIN : **A055836 D001247136**

Date : 15.10.2022

Place : Kolkata