



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
E-mail : sec@zenithexportsltd.net  
CIN : L24294WB1981PLC033902

16<sup>th</sup> June'2023

## The Manager

The Listing Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051  
Scrip Code: ZENITHEXPO

### Sub: Clarification for the quarter and year ended 31-Mar-2023 with respect to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in reference to your mail dated 16.06.2023 with regard to query under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31-Mar-2023, we do here by clarify as under.

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **it is here by declared** that M/s V. Goyal & Associates, Chartered Accountants, the statutory Auditors of the Company, have issued the Audit Report for F.Y. 2022-23 with an **unmodified opinion** on the Financial Result / statement of the Company for the quarter and year ended 31st March 2023.

The above declaration was missed inadvertently.

Also request to take the above clarification on record.

Thanking You,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Jeetender Kumar Ram)

Company Secretary & Compliance Officer

ACS: 42263