

VARUN LOYALKA

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

Date: 04/04/2024

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

Audit Committee

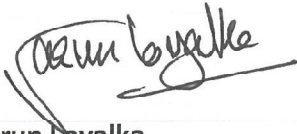
Zenith Exports Limited
19, R.N. Mukherjee Road, 1st Floor, Kolkata-700001

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

Dear Sir/Madam,

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 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, 2024.

We would request you to take the same on your records.



Varun Loyalka

(On behalf of self and PACs)

Cc:

Anita Kumari Gupta
Company Secretary & Compliance Officer
Zenith Exports Limited
19, R.N. Mukherjee Road, 1st Floor, Kolkata-700001.