



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@viascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

21st September'2017

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

Dear Sir,

Sub: Non-Compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015

Ref: NSE/LIST/19618

With reference to your Email dated 18th September'2017, we would like to draw your kind attention towards the clarifications asked by you for the below mentioned queries:

Query No: 1

Financial Results not submitted within 30 minutes from end of board meeting

For the aforesaid query, I would like to inform you that because of technical error due to low internet server there was delay in uploading of quick results within prescribed time i.e. 30 minutes from the conclusion of Board Meeting held on 15.09.2017.

Also, I would like to inform you that we are regular in filling of all the documents as needed under SEBI regulation within prescribed time. However the above error had occurred from our end for the first time only.

In the above circumstance, we pray before you to kindly waive the above non-compliance. We assure you that we will take utmost care of filing of document with NSE within due time and will not repeat any kind of such error/ non-compliance in the future and for this act of kindness we shall remain grateful to you forever.





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Query No: 2

Reconciliation of Profit and Loss not submitted:

For the aforesaid query, we would like to inform that there was no material change in the figure of items of Profit and Loss as compare for the corresponding previous June Quarter ended 30th June'2016 in accordance of GAAP and IND-AS applicability using INDAS101 and INDAS34.

As such there was no item or figure requiring reconciliation.

In the above circumstance, we pray before you to kindly take note of above and consider the same and accordingly release the matter from your end and for this act of kindness we shall remain grateful to you forever.

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

(Govind Pandey)
Company Secretary
ACS: 32804