



Zenith Exports Limited

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

Date: 25th June, 2022

The Manager

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

The Secretary

BSE Limited
Phiroze Jeejeebhoy

Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: - Declaration of Unmodified opinion in the Audit Report, pursuant to the requirement under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015.

Ref: Annual Audited Financial Results for the Financial Year ended on 31st March'2022.

In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,2015 as amended from time to time, we hereby declare that the Statutory Auditors of the Company, M/s. V. Goyal & Associates, Chartered Accountants, Kolkata, (FRN: 312136E) have issued an Audit Report dated May 28, 2022, with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended 31st March'2022.

Kindly take the above declaration on record.

Thanking you,

Yours faithfully,
For **ZENITH EXPORTS LIMITED**

Subhrajit Dutta

(Subhrajit Dutta)
Company Secretary
ACS: 58258

