



Zenith Exports Limited

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

Telephone : 2248-7071, 2248-6936

Fax : 91-33-2243-9003

E-mail : zenith@glascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

07th September'2018

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

The Secretary

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Fax No. 022-2272-3121/1278/1557

Dear Sir,

**Sub: Disclosure of Shareholding in Zenith Exports Limited under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to above we would like to inform you that we have received a Disclosure dated 07th September 2018 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from IL&FS Securities Services Ltd informing us that the IL&FS Securities Services Ltd has released 308224 Equity Shares of Rs.10/- each representing 5.71% of the paid-up Capital of our Company on 06.09.2018. Further, post-releasing IL&FS Securities Services Ltd holds 0 Equity Shares of Rs.10/- each representing 0.00% of the paid-up Capital of our Company as per the enclosed disclosure dated 07.09.2018.

A copy of the aforesaid Disclosure in Annexure-I prescribed under the above regulation received from the IL&FS Securities Services Ltd is enclosed, which we trust you will find in order.

Please take the above on record.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED

(Govind Pandey)

Company Secretary

ACS: 32804

Encl: as above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

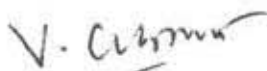
Part-A- Details of the Acquisition

Name of the Target Company (TC)	Zenith Exports Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	IL&FS Securities Services Ltd		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	308224	5.71	5.71
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	308224	5.71	5.71
Details of acquisition/sale			
a) Shares carrying voting rights acquired			
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered /invoked/released by the acquirer	308224	5.71	5.71
e) Total (a+b+c+/-d)	308224	5.71	5.71

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Released		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06 September 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	5396250		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5396250		
Total diluted share/voting capital of the TC after the said acquisition	5396250		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 07/09/2018
