



# Zenith Exports Limited

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

10<sup>th</sup> April '2025

**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**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover Regulation,2011.**

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, received from the promoter & Promoters Group of the Company for the year ended on 31<sup>st</sup> March, 2025, for your kind perusal and Records.

You are requested to please take on record the above information for your reference and records.

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

**(Anita Kumari Gupta)**  
*Company Secretary & Compliance Officer*

# **VARUN LOYALKA**

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

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Date: 04/04/2025

## **The Manager**

Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex  
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## **The Secretary**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**Scrip Code: 512553**

## **Audit Committee**

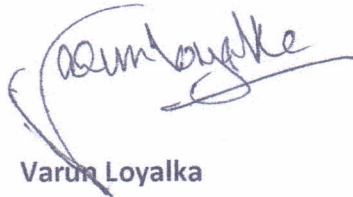
Zenith Exports Limited  
19, R.N. Mukherjee Road, 1<sup>st</sup> Floor, Kolkata-700001

## **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 31<sup>st</sup> March, 2025.

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, 1<sup>st</sup> Floor, Kolkata-700001.