



Zenith Exports Limited

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

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1st April'2014

BY SPEED POST

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kuurla Complex
Bandra (E)
Mumbai - 400 051

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

SUB: Declaration under SEBI (Prohibition of Insider Trading) Regulations, 1992

Please be informed that we have received Declarations from the Directors of the Company in connection with their Share Holding in the Company as on 31.03.2013. The Share Holding of Directors as informed to us is as below :

Sl. No.	Name of the Directors	No. of Shares held as on 31.03.2014
1	Mr.Surendra Kumar Loyalka	4,81,496
2	Mr.Raj Kumar Loyalka	20,000
3	Mr.Keshar Deo Rungta	100
4	Mr.Madhukar Manilal Bhagat	100
5	Mr.Mangi Lal Jain	Nil
6	Mr.Devendra Kumar Sarawgee	Nil

Please take the same on record.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LTD.

(Lawkush Prasad)
Company Secretary