



Zenith Exports Limited

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CIN : L24294WB1981PLC033902

Date: 13.02.2018

To

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Badra East, Mumbai-400051

Dear Sir/Madam,

Scrip Id: ZENITHEXPO

Sub: Reply to Clarification sought

With reference to email dated 12th February'2018 received from the exchange for not providing full information for appointment of Secretarial Auditor in the outcome of Board Meeting held on 12th February'2018, we are submitting brief profile of appointment of Secretarial Auditor as below:

Name of Auditor	Asit Kumar Labh, Company Secretary, Kolkata
Terms of Appointment	1 year for financial year 2017-18 at a remuneration as may be decided by the Board of Directors of the Company from time to time.
Brief profile of Auditor	Mr. Asit Kumar Labh, Company Secretary is an Associate Member of the Institute of Company Secretaries of India. He has having a post qualification experience of 5 years in the field of secretarial audit. He is also having a Peer Review Certificate as a Practicing Company Secretary with a vast experience in secretarial matters and compliances. He has rich expertise in secretarial audit and corporate governance matter. Considering the experience in the field of secretarial audit, it has been appointed as Secretarial Auditor of the company.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For, **ZENITH EXPORTS LIMITED**

Govind Pandey

Govind Pandey

(Company Secretary)

ACS:32804