



Zenith Exports Limited

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Date: 30th November'2019

To
The Department of Surveillance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Sub: Movement in Price

Dear Sir,

Kind Attention: Mr. Piyush Tanna, Chief Manager, Surveillance

With reference to your email dated November 29, 2019, bearing letter Ref No.: NSE/CM/Surveillance/8816 dated November 29, 2019 regarding 'Clarification in Price Movement' in securities of the Company, we would like to submit that as of today, there are no undisclosed instances, events, information etc. that have a bearing on the operation/ performance of the Company which include all price sensitive information, falling under the requirements of compliances pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended.

Further there are no major significant changes in the Business Affairs of the Company as on date and hence the movement in price /volume of shares is totally market driven.

We would like to reiterate that, the Company is committed the compliances of SEBI (LODR) Regulations and other applicable laws. Any information likely to have a bearing on the price /volume of the securities would be disclosed to the Stock Exchange, from time to time.

Kindly take the above on record.

Thanking you

Yours faithfully,

For, ZENITH EXPORTS LIMITED

Vikram Kumar Mishra

Vikram Kumar Mishra
(Company Secretary)

ACS-36568

