

Date: 01.06.2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Zenith Fibres Limited
Scrip Code: 514266

Subject: Information regarding Loss of Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on May 31, 2024, the Company has received an intimation from Bigshare Services Pvt. Ltd. (RTA of the Company) containing information regarding loss of share certificate by below mentioned shareholder of the Company.

Sr No.	Folio No(s).	Name(s) of Shareholder	Certificate No(s).	Distinctive No(s).	No. of Shares
1	0009818	DEDHIA RAJESH	29502	2978201 – 2978300	100

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
FOR: ZENITH FIBRES LIMITED

Dharati Bhavsar
Company Secretary