



# ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY    CIN: L40100MH1989PLC054580    URL: [www.zenithfibres.com](http://www.zenithfibres.com)

Date: 10.10.2024

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

**Re: Zenith Fibres Limited**  
**Scrip Code: 514266**

**Subject:            Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

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Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2024 issued by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,  
**For Zenith Fibres Limited**

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Dharati Bhavsar  
Company Secretary

Encl: As Above

Ref No. BSS/Reg 74(5)/23-24

Date: 09/10/2024

ZENITH FIBRES LIMITED  
(INE106C01013)  
311 MAROL BHAVAN, 3RD FLOOR,  
MAROL CO-OP. INDUSTRIAL ESTATE  
M.V. ROAD, J.B. NAGAR  
ANDHERI (EAST)  
MUMBAI-400059

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> September, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**