

Date: 19.07.2024

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 July 18, 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	0014251	MANOJ R VAGHANI	25322	2560201 – 2560300	100

Kindly take the above information on your record.

Thanking you.

Yours faithfully, FOR: ZENITH FIBRES LIMITED

Dharati Bhavsar Company Secretary

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India) Tele: +91-22-40153860 E-mail: mumbai@zenithfibres.com Corporate Office: 103 "Synergy House", Subhanpura Road, Vadodara - 390023, Gujarat, (India) Tele: +91-265-228-3744 E-mail: baroda@zenithfibres.com Plant: Block 458, P.O. Tundav, Taluka: Savli, District: Vadodara - 391775, Gujarat, (India) Tele: +91-8780601186, 8780601179 E-mail: plant@zenithfibres.com