

ZENITH FIBRES LIMITED

Mumbai(Regd. Office): 205, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post, Andheri East, Mumbai-400059 Ph# 022-28599428

CIN: L40100MH1989PLC054580 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

25th November 2022

To,
The Manager,
BSE Limited,
Corporate Relations Department,
Dalal Street,
Mumbai 400001.
Dear Sir,

SCRIP CODE: 514266

Sub: Loss of Share Certificate

We have received intimation regarding loss of share certificate for equity shares in the company as detailed below:

Stop Transfer Date	Folio No	Name	JH 1	Certificate No.	Distinctive No.	No. of Shares	Reason
25	0010642	Р	G PARAS	30326	3060601-	100	Lost By
November		ARCHANA	SINGH		3060700		Holder
2022		MUNOTH	MUNOTH				

This intimation is given as required under Regulation No. 39(3) of SEBI (LODR) Regulations 2015

Kindly take the same on record.

Thanking you,

Yours faithfully, for Zenith Fibres Limited

Siddhi Shah Company Secretary

Corp. Office: 103, Synergy House, Subhanpura, Vadodara-390023 Ph#0265-2283744 Fax#0265-2283743 E mail: baroda@zenithfibres.com

Plant : Block 458, P O Tundav, Dist. Vadodara-391775 Tal. Savli , -M#918780601186,91-8780601179 E mail: plant@zenithfibres.com