



05th July, 2021

To
The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Notice to Shareholders for claim dividends

Scrip Code No: 514266

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company is making required efforts and completed the dispatch of intimation letter physically or by email, to the members to claim dividends whose shares are liable to be transferred to DEMAT Account of the IEPF Authority. We enclose herewith a copy of IEPF notice to shareholders published in English and vernacular language (Marathi) newspapers. We request you to please take the same on record.

Thanking you,

For Zenith Fibres Limited


Siddhi Shah
Company Secretary

धी प्रकाराचे महत्वाचे
त.
त येता याबद्दल काम
व गरज याबद्दल
आपण
, 'आपल्याला एकत्र
ाधारित कार्ययोजनेचा
सायबरस्पेस साठी
ो गरज आहे आणि
खुला, स्थिर आणि
समाज ही संकल्पना
करण्यात यशस्वी

हेत.

दाजित रक्कम रुपये

४०,५४,९०१.००

च्या <http://www.>

. कंत्राटदारांच्या मुद्यांचे



ZENITH FIBRES LIMITED

CIN : L40100MH1989PLC054580

205, Marol Bhavan, 2nd Floor, Marol Co-Op. Indl. Estate Ltd.,
M.V. Road, J.B. Nagar Post, Andheri (E), Mumbai-400 059.

Fax : 022-28599429/ Tel. : 022-28599428/ E-Mail : mumbai@zenithfibres.com,

NOTICE

In terms of requirement of section 125(6) of the Companies Act 2013 read with for transfer of equity shares of the Company to IEPF (Accounting, Audit, Transfer and Refunds) Rules 2016, the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF Account established by the Central Government.

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is placed on the website of the Company.

The company has sent individual communication to the concerned shareholders on 22nd June, 2021 whose shares are liable to be transferred to IEPF Account for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) before its credit to IEPF Account. Shareholders are requested to forward the requisite documents to Registrar and Share Transfer Agent, to claim the shares and unclaimed dividend amount(s).

Notice is hereby given that in absence of receipt of a valid claim by the shareholders, the company would be transferring the said shares to IEPF Account without notifying further advance notice in accordance with the requirement of said rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note upon such transfer, shareholders can claim the transferred shares along with dividends from IEPF, for which details are available at www.iepf.gov.in

For any information /clarification on this matter, you may write to the company at baroda@zenithfibres.com or contact the Company's Registrar and share transfer agent Universal Capital Securities Private Limited.

For ZENITH FIBRES LIMITED

Sd/-

(Siddhi Shah)

Company Secretary

Place : Vadodara

Dated : 02/07/2021

