

Date :7.07.2022

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

**Scrip Code No: 514266**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended on 30th June, 2022**

Dear Sir/Madam,

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2022, received from M/s. Universal Capital Securities Pvt Ltd. Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

**FOR ZENITH FIBRES LIMITED**



Siddhi Shah  
Company Secretary

**Corporate Office :**

103 "Synergy House",  
Subhanpura Road,  
Vadodara - 390 023, Gujarat, (India)  
Tele : +91-265-228-3744  
Tele/Fax : +91-265-228-3743  
E-mail : baroda@zenithfibres.com

**Regd. Office :**

205, Marol Bhavan,  
Marol Co-Op. Ind. Estate Ltd.,  
M. V. Road, Andheri (E),  
Mumbai-400059, Maharashtra, (India)  
Tele : +91-22-28599428  
E-mail : mumbai@zenithfibres.com

**Plant :**

Block 458, P.O. Tundav,  
Taluka : Savli,  
District Vadodara - 391 775,  
Gujarat, (India)  
Tele : +91-8780601186, 8780601179  
E-mail : plant@zenithfibres.com



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

To,  
Zenith Fibres Limited  
205 Marol Bhavan 2<sup>nd</sup> Floor M.V.Road,  
Marol co-op Indl.Estate Ltd. J B Nagar Post,  
Andheri ( East ) Mumbai – 400 059.

July 6, 2022

**Kind Attn : Ms.Siddhi Shah**

Madam,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended  
June, 2022.**

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended June 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations considering relaxation granted by various SEBI circular nos. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59, SEBI/HO/MIRSD/DOP/CIR/P/2020/62, SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 13th April 2020, 16th April 2020 and 29th July 2020, SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 due to Covid-19 pandemic.

Thanking you,

Yours faithfully,  
For **UNIVERSAL CAPITAL SECURITIES PVT.LTD.**

  


**Authorised Signatory**

**Universal Capital Securities Pvt.Ltd.**

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

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