



ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: www.zenithfibres.com

Date: 08.12.2023

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

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

Subject: Intimation for Issue of Duplicate Share Certificate(s) as per Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that in pursuance of the provisions of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Bigshare Services Private Limited, RTA of the Company has issued duplicate share certificate(s) on December 7, 2023, to the following Shareholder/ Applicant(s) upon compliance of necessary and required formalities.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No of Shares
SUDHA ASHOK JAIN	0006098	25736	33369	2601601-2601700	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 Tele/Fax: +91-265-228-3743 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