



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN L40100MH1989PLC054580
Tele No.: +91-265-228-3744 Tele/Fax: +91-265-228-3743 E-mail: baroda@zenithfibres.com URL: www.zenithfibres.com

Date 18/07/2020

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 ended on 30th June, 2020

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, 2020, 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

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

Plant : Block 458, P.O. Tundav, Taluka : Savli, District : Vadodara - 391775, Gujarat, (India)
Mobile : +91-8780601186, +91-8780601179, E-mail : plant@zenithfibres.com



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

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

July 14, 2020

Kind Attn : Ms.Siddhi Shah

Dear Madam,

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations,2018 for the quarter ended
June, 2020.**

With reference to the above captioned subject, We hereby confirm that, we have not received / processed and confirmed any demat / remat requests for the period from 01/04/2020 to 30/06/2020.

Thanking you,

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


Authorised Signatory

Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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