

August 7, 2021

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

SCRIP CODE: 514266

Sub: Intimation regarding issuance of Duplicate Share Certificate

This is to inform you that the Company has issued duplicate share certificate as detailed below in accordance with Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015:

Folio No.	Name of the shareholder	No. of shares held	Distinctive Nos.	Original Share Certificate No.	Duplicate Share Certificate No.
00006491	Sunita K Sharma	100	2640901 to 2641000	00026129	00034009

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Zenith Fibres Limited



Siddhi Shah
Company Secretary

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