

ZENITH FIBRES LIMITED

Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post, Andheri East, Mumbai-400059 Ph# 022-40153860

CIN: L40100MH1989PLC054580 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

15th September 2023

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

SCRIP CODE: 514266

Sub: Loss of Share Certificate

We have received intimation regarding Misplaced of share certificate for equity shares in the company as detailed below:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
14 th September 2023	0006937	M VIJAYALAKSHMI	26575	2685501- 2685600	100	Misplaced By Holder

This intimation is given as required under Regulation No. 39(3) of SEBI (LODR) Regulations 2015

Kindly take the same on record.

Thanking you,

Yours faithfully, for Zenith Fibres Limited

Siddhi Shah Company Secretary

Corp. Office: 103, Synergy House, Subhanpura, Vadodara-390023 Ph#0265-2283744 Fax#0265-2283743 E mail: baroda@zenithfibres.com

Plant : Block 458, P O Tundav, Dist. Vadodara-391775 Tal. Savli , -M#918780601186,91-8780601179 E mail: plant@zenithfibres.com