



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

To,
The Manager - Listing
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001.

Date 20/04/2023

Scrip Code: 514266

Sub: Compliance Certificate under Regulation 40(9)& (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on 31st March 2023 issued by practicing Company secretary.

Please acknowledge receipt.

Thanking you,
Yours faithfully

For Zenith Fibres Limited

Siddhi
Narendrkumar Shah
mar Shah
Siddhi Shah
Company Secretary

Digitally signed by
Siddhi
Narendrkumar Shah
Date: 2023.04.20
18:02:18 +05'30'

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

UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary
ZENITH FIBRES LIMITED
311, Marol Bhawan,
Andheri (East),
Mumbai 400 059

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2023.

On the basis of examination of the relevant documents relating to Equity Shares of ZENITH FIBRES LIMITED, maintained by Bigshare Services Pvt. Ltd, Share Transfer Agents, pertaining to the financial year ended 31st March, 2023 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agents, I hereby certify that –

A) There was no case of transfer/transmission, duplicate, replacement, split, sub-division, consolidation, renewal or endorsement of calls/allotment monies except for one case of deletion of name during the period from 01st April, 2022 to 31st March, 2023.

B) Any other information: Nil

Upendra
Chandrasha
nkar Shukla

Digitaly signed by Upendra
Chandrasha nkar Shukla
DN: cn=Upendra nkar Shukla, o=ZENITH FIBRES LIMITED, email=ucshukla@rediffmail.com, c=IN
Date: 2023.04.20 17:42:51 +05'30'

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

UDIN: F002727E000156617
Peer Review Certificate No. 1882/2022
Date: 20/04/2023
Place: Mumbai