

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

Date : 19.04.2022

Scrip Code No: 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 2022 issued by practicing Company secretary.

Please acknowledge receipt.

Thanking you,

Yours faithfully

For Zenith Fibres Limited



Siddhi Shah
Company Secretary

Corporate Office :
103 "Synergy House",
Subhanpura Road,
Vadodara - 390 023, Gujarat, (India)
Tele : +91-265-228-3744
Tele/Fax : +91-265-228-3743
E-mail : baroda@zenithfibres.com

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

Plant :
Block 458, P.O. Tundav,
Taluka : Savli,
District Vadodara - 391 775,
Gujarat, (India)
Tele : +91-8780601186, 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
205, 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, 2022.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to ZENITH FIBRES LIMITED, maintained by M/s. Universal Capital Securities Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company during the financial year from 01st April, 2021 to 31st March, 2022 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) The Company has delivered during the financial year ended 31st March, 2022 one duplicate share certificate within the stipulated period from the date of receipt of all the requisite documents. As informed to me, there was no case of transfer/ transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of shares during the financial year from 01st April, 2021 to 31st March, 2022.

B) Any other information: Nil

UDIN: F002727D000122506
Date: 15/04/2022
Place: Mumbai

Upendra
Chandrashankar
Shukla

Digitally signed by Upendra
Chandrashankar Shukla
Date: 2022.04.15 12:48:19
+05'30'

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