



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

February 9, 2021

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 loss of share certificate for equity shares in the Company as detailed below:

| Sr. No. | Folio No. | No. of shares | Certificate No. | Distinctive Nos. | Name/s of Shareholder/s |
|---------|-----------|---------------|-----------------|-----------------------|--------------------------------|
| 1 | 14289 | 100 | 20402 | 2068201 to 2068300 | Mr. Ulhas Digambar Bharambe |

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

Thanking you,

Yours faithfully,
for Zenith Fibres Ltd.

Siddhi Shah
Company Secretary