

Date: 28.05.2024

To,  
BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Re: Zenith Fibres Limited**  
**Scrip Code: 514266**

**Subject: Information regarding Loss of Share Certificates**

---

Dear Sir/Madam,

Pursuant to Regulation 39(3) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on May 27, 2024, the Company has received an intimation from Bigshare Services Pvt. Ltd. (RTA of the Company) containing information regarding loss of share certificates by below mentioned shareholder of the Company.

Sr No.	Folio No(s).	Name(s) of Shareholder	Certificate No(s).	Distinctive No(s).	No. of Shares
1	0013457	NEENA RASTOGI	23351	2363101 - 2363200	100
			23779	2405901 - 2406000	100
			23971	2425101 - 2425200	100

Kindly take the above information on your record.

Thanking you.

Yours faithfully,  
**FOR: ZENITH FIBRES LIMITED**

---

Dharati Bhavsar  
Company Secretary