



# ZENITH FIBRES LIMITED

ISO 9001:2015  
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L17120MH1989PLC054580  
Tele No. : +91-265-228-3744 Tele/Fax : +91-265-228-3743 E-mail : baroda@zenithfibres.com URL : www.zenithfibres.com

Date 12.10.2019

To  
The Manager,  
BSE Limited,  
Corporate Relations Dept.,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code No:** 514266

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended on 30th September, 2019**

Dear Sir/Madam,

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30th September, 2019, received from M/s. Universal Capital Securities Pvt Ltd. Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

**FOR ZENITH FIBRES LIMITED**

Siddhi Shah  
Company Secretary



**Regd. Office :** 205, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)  
Phone : +91-22-28599428, Telefax : +91-22-28599429 E-mail: mumbai@zenithfibres.com

**Plant :** Block 458, P.O. Tundav, Taluka : Savli, District : Vadodara - 391775, Gujarat, (India)  
Mobile : +91-8780601186, +91-8780601179 E-mail : plant@zenithfibres.com



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

To,  
Zenith Fibres Limited  
205 Marol Bhavan 2<sup>nd</sup> Floor M.V.Road,  
Marol co-op Indl.Estate Ltd. J B Nagar Post,  
Andheri ( East ) Mumbai – 400 059.

October 10, 2019

**Kind Attn : Ms.Siddhi Shah**

Dear Madam,

**Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations,2018 for the quarter ended  
September, 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> September 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours faithfully,  
For **UNIVERSAL CAPITAL SECURITIES PVT.LTD.**

Authorised Signatory



**Universal Capital Securities Pvt Ltd.**

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
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