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

May 26, 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:

o. Folio	No. C	Cert. No.	No. of shares	Dist. Nos.	Name/s of Shareholder/s
000	06491	26129	100	2640901-	Sunita K Sharma
				2641000	
				2641000	2

This intimation is given as required under Regulation No. 39(3) of SEBI (LODR) Regulations 2015 Kindly take the same on record.

Thanking you,

Yours faithfully, for Zenith Fibres Limited

Siddhi Shah Company Secretary

Regd. Office: 205, Marol Bhavan, Marol Co-Op.Ind. Estate Ltd., M.V.Road, Andheri (E), Mumbai - 400059, Maharastra, (India),

Phone: +91-22-28599428, 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