

10th August 2022

To, The Manager, BSE Limited, Corporate Relations Department, Dalal Street, <u>Mumbai 400001.</u> 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:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
09 Aug 2022	00000676	SURENDRA KUMAR MISHRA	20314	2059401 - 2059500	100	Lost By Holder

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

Corporate Office :

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Plant :

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