25/06/2021 Ref. No.: SS2/BI/5/21-22

Dear Sir/Madam,

Sub: Sub: Clarification on Price Movement

Ref: your E mail L/SURV/ONL/PV/NK/ 2021-2022 / 496 Dated 25th Jun

2021

With reference to your captioned e-mail, referred hereinabove, we would like to submit and clarify that the Company has been sharing with the Exchange requisite information / announcements from time to time as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Referring your mail, we would also like to clarify that there are no pending information / announcement, to be made as of date.

As per our understanding, fluctuation in the share price of the Company seems market driven.

Also, we would like to reiterate that, in the event there is any development which requires disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will make the same in accordance with the regulatory requirements.

Kindly take this letter on record.

For Zenith Fibres Limited

Siddhi Shah

Company Secretary

FIBRES

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

E-mail: mumbai@zenithfibres.com Phone: +91-22-28599428,

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