ISO 9001:2015 COMPANY

CIN: L40100MH1989PLC054580

URL: www.zenithfibres.com

29th September 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:

Folio No	Name	Certificat	Diati ii	*	El
00001443	НЕМА МЕНТА	e No.	Distinctive No.	No. of Shares	Reason
00001444	SHASHVAT K MEHTA	21081	2136101 - 2136200	100	Lost By Holder
	STATE KINEHTA	21082	2136201 - 2136300	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

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Siddhi Shah Company Secretary



Corporate Office:

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India)

Tele: +91-265-228-3744
Tele/Fax: +91-265-228-3743
E-mail: baroda@zenithfibres.com

Regd. Office:

205, Marol Bhavan,
Marol Co-Op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
Mumbai-400059, Maharashtra, (India)
Tele: +91-22-28599428
E-mail: mumbai@zenithfibres.com

Plant:

Block 458, P.O. Tundav,
Taluka: Savli,
District Vadodara - 391 775,
Gujarat, (India)
Tele: +91-8780601186, 8780601179
E-mail: plant@zenithfibres.com