ISO 9001:2015 COMPANY

CIN: L40100MH1989PLC054580

URL: www.zenithfibres.com

22nd 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	Certificate No.	Distinctive No.	No. of Shares	Reason
00014687	PRAVEEN KUMAR SARAOGI	30931	3121101 - 3121200	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:

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