



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

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

Date 11.1.2020

To
The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400 001.

Scrip Code No: 514266

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2020

Dear Sir/Madam,

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter 31st December, 2020, received from M/s. Universal Capital Securities Pvt Ltd. Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

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, Maharashtra, (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



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

To,
Zenith Fibres Limited
205 Marol Bhavan 2nd Floor M.V.Road,
Marol co-op Indl.Estate Ltd. J B Nagar Post,
Andheri (East) Mumbai - 400 059.

January 8, 2021

Kind Attn : Ms.Siddhi Shah

Madam,

Subject: **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
December, 2020.**

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended December 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations considering relaxation granted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and subsequent circulars dated June 30,2020 & July 29,2020 due to Covid-19 pandemic.

Thanking you,

Thanking you,

Yours faithfully,
For **UNIVERSAL CAPITAL SECURITIES PVT.LTD.**



Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.)CIN :U74200MH1991PTC062536

C-101, 247 Park,1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

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