



# 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

To,  
The Manager – Listing  
The Corporate Service Department,  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400 001.

Date : 21/05/2020

**Scrip Code No: 514266**

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This certificate is given as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that for the Year Ended on 31<sup>st</sup> March, 2020, all activities of Zenith Fibres Limited in relation to Physical and Electronic Share Transfer Facility are maintained by Registrar and Share Transfer Agent registered with the Board.

The Registrar and Share Transfer Agents are: Universal Capital Securities Pvt. Ltd. having address at: 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andhri (E) Mumbai-400093. Their registration no. with SEBI is INR000004082.

Please acknowledge receipt.

Thanking you,  
Yours faithfully  
For Zenith Fibres Limited

For Universal Capital Securities Pvt. Ltd.

Siddhi Shah  
Company Secretary

Sd/-

Sunil Khade  
Authorized Representative

**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