



ZENITH FIBRES LIMITED

103, "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India)
Tel. No. : +91 - 265 - 228 - 3744 Tel./Fax : +91 - 265 - 228 - 3743
URL : www.zenithfibres.com CIN No. L17120MH1989PLC054580 E-mail : baroda@zenithfibres.com



ISO 9001:2015 Company

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

Date : 24th April, 2019

Scrip Code No: 514266

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: CDSL/OPS/RTA/POLCV/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/OOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, kindly find enclosed certificate dated April 23, 2019 received from M/s. Universal Capital Securities Pvt Ltd, Registrar and Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019.

We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully
For Zenith Fibres Limited

Siddhi Shah
Company Secretary

FACTORY :

Block 458,
P.O. Tundav, Tal. Savli,
Dist. Vadodara - 391 775.
Phone: 02667 - 262306, 262342
E-mail : plant@zenithfibres.com

MUMBAI (Regd. Office):

205, Marol Co-Op. Indi. Estate Ltd.
M. V. Road, J. B. Nagar Post
Andheri East, Mumbai - 400 059.
Ph. : 022-28599428, Telefax : 28599429.
E-mail : mumbai@zenithfibres.com

KOLKATA :

225/D, A.J.C. Bose Road,
Kolkata 700020.
Ph.: 22474107
Fax : 033-22902439
E-mail : kolkata@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.

April 23, 2019

Kind Attn : Ms.Siddhi Shah

Dear Madam,

**Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations,2018 for the quarter ended
March, 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019, 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 received for dematerialization 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.

Thanking you,

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

Authorised Signatory



Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
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