



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L17120MH1989PLC054580
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 : 15th October 2019

Scrip Code No: 514266

Sub: Compliance Certificate under Regulation 40(9)& (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 30th September, 2019 issued by practicing Company secretary.

Please acknowledge receipt.

Thanking you,

Yours faithfully

For Zenith Fibres Limited



Siddhi Shah
Company Secretary & Compliance officer

Regd. Office : 205, Marol Co-Op.Ind. Estate Ltd., M.V.Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)
Phone : +91-22-28599428, Telefax : +91-22-28599429 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

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

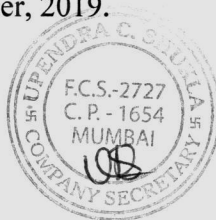
The Company Secretary
ZENITH FIBRES LIMITED
205, Marol Bhawan,
Andheri (East),
Mumbai 400 059


Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to ZENITH FIBRES LIMITED, maintained by M/s. Universal Capital Securities Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) Share Certificates relating to transfer/transmission of Shares received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. There was no case of duplicate share certificates, replacement, split, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2019 to 30th September, 2019.

B) Any other information: Nil




(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP:1654
UDIN: F002727A000067638

Date: 14/10/2019
Place: Mumbai