



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 : 07/04/2021

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 31st March, 2021, 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: C-101, 247 Park, 1st Floor, LBS Road, Gandhi Nagar, Vikhroli (West), Mumbai – 400083.
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

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)
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