



# 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

16<sup>th</sup> January, 2020

To,  
The Manager,  
BSE Limited,  
Corporate Relations Department,  
Dalal Street  
Mumbai 400001.

**Scrip Code: 514266**

Dear Sir,

Sub: Loss of Share Certificate

We have received intimation regarding loss of share certificate for equity shares in the company as detailed below:

Sr. No.	Folio No.	Cert. No.	No. of shares	Dist. Nos.	Name/s of Shareholder/s
1	13797	25068	100	2534801 TO 2534900	K T PAUL

This intimation is given as required under Regulation No. 39(3) of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,  
**For Zenith Fibres Ltd.**

Siddhi Shah  
Company Secretary

**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



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

January 16, 2020

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

Dear Sir / Madam,

**Sub: Compliance under Regulation 39 (3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015, we have received request regarding loss of share certificates and issuance of duplicate share certificates as mentioned below;

Folio No.	Name of Shareholder(s) / Claimant	No. of Shares	Dist. Nos.	Original Cert. No.	Date of Request Received	Remark
013797	K T Paul	100	2534801 - 2534900	25068	15/01/2020	Loss & Issue of duplicate share certificate

Thanking you.

Yours faithfully,  
**For Universal Capital Securities Pvt. Ltd.**  
(formerly Mondkar Computers 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.  
Tel.: +91 (22) 2820 7203-05 / 2825 7641 Fax: +91 (22) 2820 7207. email: info@unisec.in • www.unisec.in.

