

Date 08/09/2022

To,  
The Manager,  
BSE Limited,  
Corporate Relations Dept.,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

Sub: Intimation of Tripartite Agreement Entered Into Between Company,  
Bigshare Services Private Limited and the Depository

Dear Sir/Madam,

In continuation to our letter dated 28th May, 2022, intimating change of the registrar and share transfer agent (RTA) of the company. In term of regulation 7(4) of the SEBI (LODR) regulations, 2015, we would like to inform that the company has entered into tripartite agreement on 7<sup>th</sup> September, 2022 with Bigshare services private limited (New RTA) and depositories.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,  
**For Zenith Fibres Limited**



Siddhi Shah  
Company Secretary

**Corporate Office :**

103 "Synergy House",  
Subhanpura Road,  
Vadodara - 390 023, Gujarat, (India)  
Tele : +91-265-228-3744  
Tele/Fax : +91-265-228-3743  
E-mail : [baroda@zenithfibres.com](mailto:baroda@zenithfibres.com)

**Regd. Office :**

205, Marol Bhavan,  
Marol Co-Op. Ind. Estate Ltd.,  
M. V. Road, Andheri (E),  
Mumbai-400059, Maharashtra, (India)  
Tele : +91-22-28599428  
E-mail : [mumbai@zenithfibres.com](mailto:mumbai@zenithfibres.com)

**Plant :**

Block 458, P.O. Tundav,  
Taluka : Savli,  
District Vadodara - 391 775,  
Gujarat, (India)  
Tele : +91-8780601186, 8780601179  
E-mail : [plant@zenithfibres.com](mailto:plant@zenithfibres.com)



# Central Depository Services (India) Limited



CDSL/OPS/SD-HJ/2022-23/0557

September 07, 2022

The Company Secretary  
Zenith Fibres Limited  
205, Marol Bhavan,  
Marol Co-Op Ind Estate Ind,  
M.V.Road, J.B Nagar Post,  
Andheri East,  
Mumbai - 400059

Dear Sir,

**Sub: Change in RTA from Universal Capital Securities Pvt. Ltd. To Bigshare Services Pvt. Ltd.**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Universal Capital Securities Pvt. Ltd. To Bigshare Services Pvt. Ltd.** on **September 07, 2022.**

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

SHAH NILESH  
RAJENDRAPRASAD

Digitally signed by SHAH NILESH RAJENDRAPRASAD  
DN: cn=SHAH NILESH RAJENDRAPRASAD, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,  
ou=ASSISTANT VICE PRESIDENT, postalCode=400013, st=Maharashtra,  
2.5.4.20=3a938a002072b92e180fc548923ca207000b70bdf0bcb  
214b983e10daf4,  
pseudoym=0186852A9C1382F386AE993D869283F9E1880,  
serialNumber=3C9E4A91E200707C4049695800CE98966598805A  
F55A5E238CE9822F63E2, cn=SHAH NILESH RAJENDRAPRASAD  
Date: 2022.09.07 18:25:29 +05'30'

**Nilesh Shah**  
**Asst. Vice President – Operations**

**CC: Kind Attn. : Mr. Jibu John**  
**General Manager**  
**Bigshare Services Pvt. Ltd.**  
**Office No S6-2 6th Floor,**  
**Pinnacle Business Park,**  
**Mahakali Caves Road, Andheri-East**  
**Mumbai – 400093**

II/TB/DEMAT/2022/0209

September 06, 2022

**Mr.Cunnikrishnan**

Secretarial Officer

**Zenith Fibres Limited**

205 Marol Bhavan 2nd Floor J B Nagar Post Office

Marol Co op Industrial Estate Ltd M.V.Road

Andheri (East)

Mumbai - 400059

Dear Sir,

**Sub: Change of R&T Agent for connectivity for Zenith Fibres Limited**

We refer to your letter intimating change of R&T Agent for electronic connectivity from Universal Capital Securities Private Limited to Bigshare Services Pvt. Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on September 07, 2022 . Consequent to the change, Universal Capital Securities Private Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of September 07, 2022 and Bigshare Services Pvt. Limited may commence as the R&T Agent on September 07, 2022 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH

MAHASUKHLAL

MEHTA

**Rakesh Mehta****Vice President**Digitally signed by RAKESH MAHASUKHLAL MEHTA  
DN: cn=R, o=NATIONAL SECURITIES DEPOSITORY  
LIMITED, ou=REGISTRATION, postalCode=400011,  
st=Maharashtra,  
serialNumber=4205260906, stNumber=721014,  
email=1997608234@nsdl.co.in, cn=RAKESH  
MAHASUKHLAL MEHTA  
Date: 2022.09.06 18:11:41 +0530

Cc :	
<b>Mr. Ravindra Gopal Utekar</b> Compliance Officer <b>Universal Capital Securities Private Limited</b> C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD September 06, 2022 to the target SHR viz. Bigshare Services Pvt. Limited .
<b>Mr. N V K Mohan</b> Compliance Officer <b>Bigshare Services Pvt. Limited</b> 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059	We request you to confirm ( as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Bigshare Services Pvt. Limited and also benpos statements as of the cut off date.