



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 : 12.10.2020

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, 2020 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 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)
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, 2020.

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, 2020 to 30th September, 2020 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) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2020 to 30th September, 2020.
- B) Any other information: Nil

UDIN: F002727B000904760
Date: 10/10/2020
Place: Mumbai

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