



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

February 22, 2021

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

Dear Sir,

SCRIP CODE: 514266

Sub: Intimation regarding issuance of Duplicate Share Certificate

This is to inform you that the Company has issued duplicate share certificate as detailed below in accordance with Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015:

Folio No.	Name of the shareholder	No. of shares held	Distinctive Nos.	Original Share Certificate No.	Duplicate Share Certificate No.
00014289	Ulhas Digambar Bharambe	100	0002068201 to 0002068300	00020402	00034008

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Zenith Fibres Limited

(Siddhi Shah)
Company Secretary

Regd. Office : 205, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India),
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