



# ZENITH FIBRES LIMITED

Mumbai(Regd. Office): 205, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road,  
J.B Nagar Post, Andheri East, Mumbai-400059 Ph# 022-28599428  
CIN: L40100MH1989PLC054580 E mail: mumbai@zenithfibres.com  
URL:www.zenithfibres.com

Date :08.10.2022

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

**Scrip Code No:** 514266

**Sub:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended on 30th September, 2022

Dear Sir/Madam,

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended on 30th September, 2022, received from M/s. Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of our Company. We request you to kindly take the same on record.

**FOR ZENITH FIBRES LIMITED**

Siddhi  
Narendrkumar  
Shah  
ar Shah

Digitally signed by  
Siddhi Narendrkumar  
Shah  
Date: 2022.10.08  
17:00:38 +05'30'

Siddhi Shah  
Company Secretary

**Corp. Office :** 103, Synergy House, Subhanpura, Vadodara-390023 Ph#0265-2283744 Fax#0265-2283743 E mail: baroda@zenithfibres.com  
**Plant :** Block 458, P O Tundav, Dist.Vadodara-391775 Tal. Savli , -M#918780601186,91-8780601179 E mail: plant@zenithfibres.com



**Bigshare Services Pvt. Ltd.**



Ref No. BSS/REG74(5)  
Date: October 7, 2022

ZENITH FIBRES LIMITED EQ  
205, MAROL BHAVAN  
SIR M.V. ROAD  
J.B.NAGAR POST  
ANDHERI (EAST)  
MUMBAI  
400059

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30/09/2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt.Ltd.

Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Association Company of Transfer Online Inc., USA)**