



ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: www.zenithfibres.com

Date: 08.04.2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Zenith Fibres Limited
Scrip Code: 514266

Subject: Submission of Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended 31st March, 2024.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

FOR: ZENITH FIBRES LIMITED

Dharati Bhavsar
Company Secretary

Encl: As Above

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)

Tele: +91-22-40153860 E-mail: mumbai@zenithfibres.com

Corporate Office: 103 "Synergy House", Subhanpura Road, Vadodara - 390023, Gujarat, (India)

Tele: +91-265-228-3744 Tele/Fax: +91-265-228-3743 E-mail: baroda@zenithfibres.com

Plant: Block 458, P.O. Tundav, Taluka : Savli, District Vadodara - 391775, Gujarat, (India)

Tele: +91-8780601186, 8780601179 E-mail: plant@zenithfibres.com



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Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period from 1st April, 2023 to 31st March, 2024 are maintained by the Company's Registrar and Share Transfer Agent, viz: Bigshare Services Private Limited, having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you.

Yours faithfully,

For: Zenith Fibres Limited

Dharati Darpan
Bhavsar

Digitally signed by
Dharati Darpan Bhavsar
Date: 2024.04.08
10:47:17 +05'30'

Dharati Bhavsar
Company Secretary

For: Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.08
12:49:29 +05'30'

Authorized Representative

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)

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