

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

Date :10.01.2022

Scrip Code No: 514266

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2021

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 ended on 31st December, 2021, received from M/s. Universal Capital Securities 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 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

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

Plant :

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



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

To,
Zenith Fibres Limited
205 Marol Bhavan 2nd Floor M.V.Road,
Marol co-op Indl.Estate Ltd. J B Nagar Post,
Andheri (East) Mumbai - 400 059.

January 7, 2022

Kind Attn : Ms.Siddhi Shah

Madam,

Subject: **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
December, 2021.**

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Thanking you,

Yours faithfully,
For **UNIVERSAL CAPITAL SECURITIES PVT.LTD.**




Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.)CIN :U74200MH1991PTC062536

C-101, 247 Park,1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

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