



ZENITH FIBRES LIMITED

MUMBAI (Regd. Office):-205, Marol Bhavan, 2nd Floor, Marol co-op. Indi. Estate Ltd.
M.V. Road, J.B. Nagar Post, Andheri East, Mumbai-400 059
Phone : 022-28599428 Telefax:28599429 E-mail: mumbai@zenithfibres.com
Web.: www.zenithfires.com CIN No. L17120MH1989PLC054580



ISO 9001:2008 Company

To ,
The Manager – Listing
The Corporate Service Department,
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001.

Date : 16th October 2017

Scrip Code No: 514266

Sub: Compliance Certificate under Regulation 40(9) 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, 2017

Please acknowledge receipt.

Thanking you,
Yours faithfully
For Zenith Fibres Limited



Siddhi Shah
Company Secretary

BARODA :

401, 402 "TAKSH PARADIGM",
5, Charotar Co-Op. Hsg. Society,
Old Padra Rd., Baroda-390 020.
Ph. : (0265) 2337247, 2345184
Fax : 0265-2339490
E-mail : baroda@zenithfibres.com

FACTORY :

Block 458
PO Tundav, Tal. Savli,
Dist. Baroda - 391 775
Phone : 02667-262342, 262306
E-mail : plant@zenithfibres.com
Web. : www.zenithfibres.com

KOLKATA :

225/D, A.J.C. Bose Road,
Kolkata 700020.
Ph.: 22474107
Fax : 033-22902439
E-mail: kolkata@zenithfibres.com

DELHI :

1ar Floor, 121, Priya Enclave,
Near Karkardooma Court,
New Delhi 110092.
Telefax : 011-22379113
E-mail : delhi@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 Bhavan,
Sir M.V. Road, J.B. Nagar Post,
Andheri (East),
Mumbai 400059.

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2017

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, 2017 to 30th September, 2017 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) Share Certificates relating to the transfer/transmission of Shares received during the period from 01st April, 2017 to 30th September, 2017 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. The Company has also delivered the duplicate share certificates within the stipulated period from the date of receipt of all the requisite documents. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2017 to 30th September, 2017.

B) Any other information: Nil



U.C. Shukla

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

Date: 16/10/2017
Place: MUMBAI