



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.zenithfibres.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 : 10th April. 2017

Scrip Code No: 514266

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


This certificate is given as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that for the Year Ended on 31st March, 2017, all activities of Zenith Fibres Limited in relation to Physical and Electronic Share Transfer Facility are maintained by Registrar and Share Transfer Agent registered with the Board.


The Registrar and Share Transfer Agents are: Universal Capital Securities Pvt. Ltd. having address at: 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andhri (E) Mumbai-400093. Their registration no. with SEBI is INR000004082.

Please acknowledge receipt.

Thanking you,
Yours faithfully
For Zenith Fibres Limited


Siddhi Shah
Company Secretary

For Universal Capital Securities Pvt. Ltd.


Sunil Khade
Authorized Representative



BARODA :

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5, Charotar Co-Op. Hsg. Society,
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