

# ZENITH FIBRES LIMITED

MUMBAI (Regd. Office):-205, Maroi Bhavan, 2nd Floor, Maroi 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

October 8, 2018

The Manager – Listing,  
The Corporate Service Department,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai – 400001.

Scrip Code: 514266

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI  
(Listing Obligations & Disclosure requirements) Regulations, 2015.

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

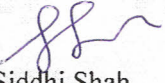
This is to certify that for the six months ended 30<sup>th</sup> September, 2018, all activities of Zenith Fibres Limited in relation to physical and electronic share transfer facility were maintained by Registrar and Share Transfer Agents registered with the Board.

The Registrar and Share Transfer Agents are: M/s. Universal Capital Securities Pvt. Ltd., having address at 21 Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), 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  
Authorised Representative

## BARODA :

401, 402 "TAKSH PARADIGM",  
5, Charotar Co-Op. Hsg. Society,  
Old Padra Rd., Baroda-390 020.  
Ph. : (0265) 2337247, 2345184

## FACTORY :

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Phone : 02867-262342, 262306  
E-mail : plant@zenithfibres.com

## KOLKATA :

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

## DELHI :

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Near Karkardooma Court,  
New Delhi 110092.  
Telefax : 011-22379113  
E-mail : delhi@zenithfibres.com