

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
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The Company Secretary
ZENITH FIBRES LIMITED
205, Marol Bhawan,
Andheri (East),
Mumbai 400 059

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

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 October, 2017 to 31st March, 2018 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 transfer/transmission of shares received during the period from 01st October, 2017 to 31st March, 2018 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 all the requisite documents. There was no case of replacement, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st October, 2017 to 31st March, 2018

B) Any other information: Nil



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

Date: 16/04/2018
Place: Mumbai