



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

April 9, 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 year ended 31st March, 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,
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