

Date: 03.01.2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Zenith Fibres Limited
Script Code: 514266

Subject: Information regarding Loss of Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on January 02, 2024, the Company has received an intimation from M/s. Bigshare Services Private Limited (RTA of the Company) containing information regarding loss of share certificate by below mentioned shareholder of the Company.

Sr No.	Folio Number(s)	Name of Shareholder	Certificate Number	Distinctive Number(s)	No of Shares
1	0013214	SULOCHANA HEMANTKUMAR DESAI	25864	2614401- 2614500	100

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
FOR: ZENITH FIBRES LIMITED

Dharati Bhavsar
Company Secretary