



ZENITH FIBRES LIMITED

Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post,
Andheri East, Mumbai-400059 Ph# 022-40153860

CIN: L40100MH1989PLC054580 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

07th November 2023

To
The Manager,
BSE Limited,
Corporate Relations Department,
Dalal Street,
Mumbai 400001.

Dear Sir,

SCRIP CODE: 514266

Sub: Loss of Share Certificate

We have received intimation regarding Misplaced of share certificate for equity shares in the company as detailed below:

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|-------------------------------------|----------|-----------------------|-----------------|---------------------|---------------|------------------------|
| 6 th November 2023 | 00041111 | KANCHANA NATARAJAN | 23749 | 2402901- 2403000 | 100 | Misplaced By Holder |

This intimation is given as required under Regulation No. 39(3) of SEBI (LODR) Regulations 2015

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Zenith Fibres Limited

Aman Rungta
Director
DIN: 03585306

Corp. Office : 103, Synergy House, Subhanpura, Vadodara-390023 Ph#0265-2283744 Fax#0265-2283743 E mail: baroda@zenithfibres.com

Plant : Block 458, P O Tundav, Dist.Vadodara-391775 Tal. Savli , -M#918780601186,91-8780601179 E mail: plant@zenithfibres.com