



ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: www.zenithfibres.com

Date: 05.01.2024

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

Re: Zenith Fibres Limited
Script Code: 514266

Subject: Intimation for Issue of Duplicate Share Certificate(s) as per Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
Ref: Our Letter dated 08.12.2023 for intimation for Issue of Duplicate Share Certificate(s)

Dear Sir/Madam,

With reference to our submission on December 8, 2023, we wish to inform you that in pursuance of the provisions of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has intimated to the Stock Exchange for issuance of duplicate share certificate(s) on December 7, 2023, to the following Shareholder/ Applicant(s) upon compliance of necessary and required formalities as per the details received from the M/s. Bigshare Services Private Limited ("RTA of the Company").

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No of Shares
SUDHA ASHOK JAIN	0006098	25736	33369	2601601-2601700	100

Thereafter, RTA of the Company during the internal checking ascertained that there was an inadvertent error whilst issuing the New Share Certificate Number to the aforesaid shareholder. Considering the aforesaid, RTA of the Company ratify the error and issue New Share Certificate Number on January 3, 2024, while other will remain unchanged:

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No of Shares
SUDHA ASHOK JAIN	0006098	25736	34185	2601601-2601700	100

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
FOR: ZENITH FIBRES LIMITED

Dharati Bhavsar
Company Secretary

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