



# ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY    CIN: L40100MH1989PLC054580    URL: [www.zenithfibres.com](http://www.zenithfibres.com)

Date: 08.07.2025

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

**Re: Zenith Fibres Limited**  
**Scrip Code: 514266**

**Subject:            Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

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Dear Sir/Madam,

With reference to the above subject, please find enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2025 issued by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,  
**For Zenith Fibres Limited**

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Dharati Bhavsar  
Company Secretary

Encl.: As Above

**Regd. Office:** 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)  
Tele: +91-22-40153860 E-mail: [mumbai@zenithfibres.com](mailto:mumbai@zenithfibres.com)  
**Corporate Office:** 103 "Synergy House", Subhanpura Road, Vadodara - 390023, Gujarat, (India)  
Tele: +91-265-228-3744 E-mail: [baroda@zenithfibres.com](mailto:baroda@zenithfibres.com)  
**Plant:** Block 458, P.O. Tundav, Taluka: Savli, District: Vadodara - 391775, Gujarat, (India)  
Tele: +91-8780601186, 8780601179 E-mail: [plant@zenithfibres.com](mailto:plant@zenithfibres.com)

ZENITH FIBRES LIMITED  
(INE106C01013)  
311 MAROL BHAVAN, 3RD FLOOR,  
MAROL CO-OP. INDUSTRIAL ESTATE  
M.V. ROAD, J.B. NAGAR  
ANDHERI (EAST)  
Mumbai-400059.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2025.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> June, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Vikas Singh  
Authorised Signatory