

19th April 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 loss of share certificate for equity shares in the company as detailed below:

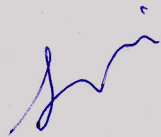
Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
18 th April 2023	00000676	SURENDRA KUMAR MISHRA	20314	2059401 - 2059500	100	Lost By Holder

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



Siddhi Shah
Company Secretary

Corporate Office :
103 "Synergy House",
Subhanpura Road,
Vadodara - 390 023, Gujarat, (India)
Tele : +91-265-228-3744
Tele/Fax : +91-265-228-3743
E-mail : baroda@zenithfibres.com

Regd. Office :
205, Marol Bhavan,
Marol Co-Op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
Mumbai-400059, Maharashtra, (India)
Tele : +91-22-28599428
E-mail : mumbai@zenithfibres.com

Plant :
Block 458, P.O. Tundav,
Taluka : Savli,
District Vadodara - 391 775,
Gujarat, (India)
Tele : +91-8780601186, 8780601179
E-mail : plant@zenithfibres.com