



ZENITH FIBRES LIMITED

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

Date: 01.04.2025

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

Re: Zenith Fibres Limited
Scrip Code: 514266

Sub: Withdrawal of Reclassification application submitted under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Application dated August 24, 2023 for Reclassification from the "Promoter" Category to the "Public" Category

Dear Sir/Madam,

We refer to our application dated August 24, 2023, submitted to your esteemed exchange for the reclassification of certain Promoters from the "Promoter" category to the "Public" category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance of the said application, we would like to inform you that the following Promoters have submitted request to withdraw their application for reclassification:

1. Rajeev Rungta
2. Vinita Rungta
3. Purvi Rungta
4. Rajeev Rungta (HUF)
5. Vinita Investment Ltd.
6. Abhishake Rungta
7. Madhuridevi Rungta
8. Ashok Kumar Rungta (HUF)
9. Galaxy Dealers Pvt. Ltd.
10. Classic Steels Pvt Ltd

In light of the above, the Company will not be proceeding with the reclassification request for the aforementioned individuals and entities.

We have attached the withdrawal letters received from the respective Promoters for your reference.

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
Corporate Office: 103 "Synergy House", Subhanpura Road, Vadodara - 390023, Gujarat, (India)
Tele: +91-265-228-3744 Tele/Fax: +91-265-228-3743 E-mail: 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



ZENITH FIBRES LIMITED

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

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Zenith Fibres Limited

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
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Tele: +91-265-228-3744 Tele/Fax: +91-265-228-3743 E-mail: 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

RAJEEV RUNGTA
1A Gurusaday Road,
Kolkata – 700 019

Date: 01.04.2025

To,
Zenith Fibres Limited
311, Marol Bhavan,
Marol Co-op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
Mumbai – 400059

Sub: Withdrawal of Application for Reclassification under Regulation 31A of the SEBI (LODR) Regulations, 2015

Ref: Request for Reclassification under Regulation 31A of the SEBI (LODR) Regulations, 2015 from the "Promoter Group" category to "Public" category

Dear Sir/Madam,

This is with reference to the subject matter mentioned above and our prior correspondence dated May 17, 2023, regarding the request for reclassification under Regulation 31A of the SEBI (LODR) Regulations, 2015, from the "Promoter Group" category to the "Public" category.

After careful review and deliberation, I wish to formally withdraw my aforementioned application for reclassification from the "Promoter" category to the "Public" category. Upon thorough consideration, I have decided not to pursue this present application any further.

I hereby request you to acknowledge receipt of this withdrawal notice and duly confirm the formal withdrawal of my application from any further consideration by BSE Limited.

Yours faithfully,



RAJEEV RUNGTA
PAN: ADJPR3786Q

VINITA RUNGTA
1A Gurusaday Road,
Kolkata – 700 019

Date: 01.04.2025

To,
Zenith Fibres Limited
311, Marol Bhavan,
Marol Co-op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
Mumbai – 400059

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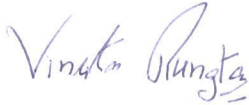
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I hereby request you to acknowledge receipt of this withdrawal notice and duly confirm the formal withdrawal of my application from any further consideration by BSE Limited.

Yours faithfully,



VINITA RUNGTA
PAN: ADNPR8646P

PURVI RUNGTA
1A Gurusaday Road,
Kolkata – 700 019

Date: 01.04.2025

To,
Zenith Fibres Limited
311, Marol Bhavan,
Marol Co-op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
Mumbai – 400059

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I hereby request you to acknowledge receipt of this withdrawal notice and duly confirm the formal withdrawal of my application from any further consideration by BSE Limited.

Yours faithfully,



PURVI RUNGTA
PAN: AQVPR2131A

RAJEEV RUNGTA (HUF)

1A Gurusaday Road,
Kolkata – 700 019

Date: 01.04.2025

To,
Zenith Fibres Limited
311, Marol Bhavan,
Marol Co-op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
Mumbai – 400059

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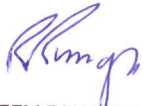
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We hereby request you to acknowledge receipt of this withdrawal notice and duly confirm the formal withdrawal of our application from any further consideration by BSE Limited.

Yours faithfully,



RAJEEV RUNGTA (HUF)
PAN: AAKHR1890K

Rajeev Rungta (HUF)



Karia

VINITA INVESTMENT LIMITED

"Azimganj House", 7, Abanindranath Thakur Sarani, (Camac Street), 4th Floor
Unit No.6, Kolkata - 700 017, Ph : (033) 4073 2168
E-mail : rungtaenterprises@yahoo.co.in
CIN : U67120WB1995PLC071213

Date: 01.04.2025

To,
Zenith Fibres Limited
311, Marol Bhavan,
Marol Co-op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
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We hereby request you to acknowledge receipt of this withdrawal notice and duly confirm the formal withdrawal of our application from any further consideration by BSE Limited.

Yours faithfully,

For Vinita Investment Limited

Anurodh Ghosh.
Director

For VINITA INVESTMENT LIMITED

Anurodh Ghosh.
Director

Abhishake Rungta

"Rungta Niwas"
1A, Gurusaday Road
Kolkata-700 019

Date: 01.04.2025

To,
Zenith Fibres Limited
311, Marol Bhavan,
Marol Co-op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
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I have decided not to pursue this present application any further.

I hereby request you to acknowledge receipt of this withdrawal notice and duly confirm the formal withdrawal of my application from any further consideration by BSE Limited.

Yours faithfully,



ABHISHAKE RUNGTA
PAN: ADHPR3480K

Madhuri Devi Rungta

1A Gurusaday Road,
Kolkata – 700 019

Date: 01.04.2025

To,
Zenith Fibres Limited
311, Marol Bhavan,
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I hereby request you to acknowledge receipt of this withdrawal notice and duly confirm the formal withdrawal of my application from any further consideration by BSE Limited.

Yours faithfully,



MADHURIDEVI RUNGTA
PAN: ADIPR4426J

Ashok Kumar Rungta (HUF)

1A Gurusaday Road,
Kolkata – 700 019

Date: 01.04.2025

To,
Zenith Fibres Limited
311, Marol Bhavan,
Marol Co-op. Ind. Estate Ltd.,
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Yours faithfully,

ASHOK KUMAR RUNGTA (HUF)

For ASHOK KUMAR RUNGTA (HUF)



KARTO

PAN: AACHA4211P

Galaxy Dealers Pvt. Ltd.

REGD. OFFICE: 86A, TOPSIA ROAD (S), HAUTE STREET, KOLKATA – 700 046.

Email [Id:-abhishake.rungta@gmail.com](mailto:abhishake.rungta@gmail.com) 033-4003-0947

CIN: U51109WB1996PTC079084

Date: 01.04.2025

To,
Zenith Fibres Limited
311, Marol Bhavan,
Marol Co-op. Ind. Estate Ltd.,
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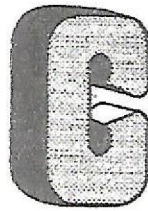
Yours faithfully,

For Galaxy Dealers Pvt. Ltd.



(ABHISHAKE RUNGTA)
DIN No-00053730

86A, TOPSIA ROAD (SOUTH)
HAUTE STREET, 4th FLOOR
SUITE NO. : 407
KOLLKATA - 700046



**CLASSIC STEELS
PRIVATE LIMITED**

Website : www.classicsteels.com E-mail : info@classicsteels.com
GSTIN : 19AABCC0770F1ZX CIN : U27109WB1995PTC074331

Date: 01.04.2025

To,
Zenith Fibres Limited
311, Marol Bhavan,
Marol Co-op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
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Yours faithfully,

For Classic Steels Pvt Ltd

(ABHISHAKE RUNGTA)
DIN No-00053730