

GTFL:SEC:2020 May 06, 2020

## **BSE Limited**

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001. (Company code: 509557)

## National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra East,

Mumbai 400051. (Symbol: GARFIBRES, Series: EQ)

Sub:- Certificate pursuant to Regulation 40 (9) and regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed half yearly compliance certificate pursuant to Regulation 40 (9) and Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This certificate pertains to half year ended on 31st March, 2020.

Please acknowledge this communications.

Thanking You,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED** Sd/-

Sunil Agarwal Company Secretary M. No. FCS6407 Encl.: as above

Note: This disclosure is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' policy due to outbreak of the COVID-19 pandemic.

Mob.: 9822035465 Resi.: 25560547



## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March 2020

We have received the Statement relating to transfer of equity shares, deletion of the name of the deceased, transmission of securities and transposition of names on email from M/s Link Intime India Private Limited, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400 083 and branch office at 202, A wing, 2<sup>nd</sup> Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001 of Garware Technical Fibres Limited (Formerly known as Garware-Wall Ropes Limited) having Registered office at Plot No. 11, Block D-1, M.I.D.C Chinchwad, Pune 411 019, Maharashtra, for the period from 01<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and we hereby certify subject to the matter stated in Note (1) & (2) below, that the Company has delivered the Share certificates during the half year ended on 31<sup>st</sup> March 2020;

- a) relating to transfer deeds re-lodged during this period pursuant to the press release dated 27<sup>th</sup> March 2019 issued by Securities and Exchange Board of India, within 30 days from the respective date of re-lodgment of each form excepting those rejected on technical grounds and those that are delayed due to reason as mentioned in Note (1) below;
- b) relating to deletion of the name of the deceased, transmission of securities, transposition of names wherever applicable, received during this period as entered in the Memorandum of Transfers, within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent and those that are delayed due to reason as mentioned in Note (1) below;
- c) Relating to requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable within 30 days of lodgement or event date

except those rejected on technical grounds and those that are delayed due to reason as mentioned in Note (1) below.

Note (1): non delivery of share certificates/other documents is caused as the post offices and courier services are suddenly closed down as an effect of the order of the Government of India to observe a nationwide lock down for a period from 25th March 2020 to 17th May 2020 (both days inclusive) to avoid spread of the pandemic of Covid -19.

Note (2): we could not physically verify the data for the above certificate due to the reason mentioned in Note (1) above.

For S. V. Deulkar & Co.

SURESH Digitally signed by SURESH VITHAL DEULKAR, CHIN, SIMMAHARASHTRA, OF PER

DEULKAR 924:18/Numberr7366:201925159914

DEULKAR 927:18/07/37/37/20285522443710:748256
922:16/05/37/36/20285522443710:748256
922:16/05/37/36/20285522443710:748256
922:16/05/37/36/20285522443710:748256

(S. V. Deulkar) FCS No. 1321 C.P. No. 965

Place: Pune

Date: 6th May 2020

UDIN F001321B000204293