

Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 27th April, 2022

To,

BSE Limited

Corporate Relations

Department, 1st Floor, New

Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block,

Bandra - Kurla Complex, Bandra (East),

Mumbai - 400 051.

Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited

NSE Scrip code: FIBERWEB

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith a Certificate for the year ended 31st March, 2022, from M/s. K. Pratik & Associates, Practising Company Secretary, pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Fiberweb (India) Limited

Krufika Gada

Company Secretary & Compliance Office

Membership No - A56481

Encl: As above

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

Mumbai

: "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.

Phone: 91 (22) 2404 4855 / 76 / 2408 2689 / 90

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210. & Works Phone: 91 (260) 222 0766/0458/1458/1858/0958

E-mail

: fiberweb@fiberwebindia.com

Website

: fiberwebindia.com











ISO 9001:2015, 14001:2015, OHSAS 18001:2007



K PRATIK & ASSOCIATES

PRATIK HARSHAD KALSARIYA | PROPRIETOR

ACS, L.L.B, B.COM

PRACTISING COMPANY SECRETARY

+91 82860 39444 | k.pratik88@hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Fiberweb (India) Limited** ("the Company") maintained by the Registrar and Share Transfer Agent (RTA) i.e. **M/s. Link Intime India Private Limited**, pertaining to transfer of equity shares of the company for the period from **1**st **April**, **2021 to 31**st **March**, **2022** for the purpose of issuing a Certificate as per Clause 40 (9) of the Listing Regulations entered into by **M/s. Fiberweb (India) Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2022:

- A. 1. a. the Company has delivered during year ended on 31st March, 2022 Share Certificates relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.
 - 1. b. There were no requests relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2021 to 31st March, 2022.
- B. Any other information, if applicable: NIL.

Place: Mumbai

Date: 26th April, 2022

CP No. 12368 ACS-33502 ACS-33502

K PRATIK & ASSOCIATES Practicing Company Secretaries

PRATIK HARSHAD KALSARIYA Proprietor

> M. No.: **33502** C. P. No.: **12368**

UDIN: **A033502D000215024***

Peer Review No.: **1953/2022**#

* Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India (ICSI) and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.

#Note: Peer Review Number is obtained pursuant to the guidelines issued by ICSI and this Certificate is issued in compliance with the guidelines in this regard.