



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

19<sup>th</sup> April, 2023  
Bombay Stock Exchange Limited,  
25th Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 540269

**Sub: Disclosure under Regulation 40(9) of SEBI (LODR) Regulation, 2015**

Dear Sir/Ma'am,

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 kindly find enclosed Certificate issued by Ms. Pooja Damir Miglani, Company Secretary for the year ended 31<sup>st</sup> March, 2023.

Request you to kindly take the same Information on your Record and Acknowledge.

Thanking You,

Yours truly,  
Super Fine Knitters Limited

Vivek Lakra  
Director

Encl: As above

C-5, Phase-V, Focal point, Ludhiana - 141010 (INDIA) Ph. : 0161-5036500

E-mail : [ajitlakra@superfineknitters.com](mailto:ajitlakra@superfineknitters.com), [vivek@superfineknitters.com](mailto:vivek@superfineknitters.com)

PDM & ASSOCIATES  
A Peer reviewed firm  
Company Secretary  
Address: 83 New Sant Fateh Singh Nagar,  
Dugri Road, Ludhiana Punjab 141002

Email: ipcspdm@gmail.com  
Mob: 7888496109

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015

FOR YEAR ENDED AS ON 31<sup>st</sup> MARCH, 2023

I have examined Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Super Fine Knitters Limited** maintained by Cameo Corporate Services Ltd, pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing this Certificate as per Regulations 40(9) of SEBI (Listing Obligations and disclosure Requirement), 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, I hereby certify that during the year ended 31<sup>st</sup> March, 2023:

- A). The Company has not received any request to deliver the Share Certificate(s) relating to Share Transfer Deeds, received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers.
- B). The Company has not received any request to issue Certificates regarding sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Place: Ludhiana

Date: 10<sup>th</sup> April, 2023

UDIN: A025988E000137770



Pooja Damir Miglani  
Company Secretary  
C.P. No. 25003