



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

Ph : + 91-120-4058400 (30 LINES)

Email:secretarial@ginnifilaments.com, Website : www.ginnifilaments.com

April 06, 2024

BSE Limited
Phiroze JeeJeeBhoy Towers, Dalal Street,
MUMBAI – 400 051

SCRIP CODE: 590025

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ending on 31st March, 2024

Dear Sir/Madam,

Please find enclosed the Compliance Certificate for the year ended March 31, 2024, certifying that all activities in relation to electronic share transfer facility were maintained by M/s Skyline Financial Services Private Limited. (SEBI Registration No. INR000003241), the Registrar and Share Transfer Agent of Ginni Filaments Limited. This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record.

Thanking You

for **GINNI FILAMENTS LIMITED**

BHARAT SINGH
COMPANY SECRETARY

Encl : As above

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: GINNI FILAMENTS LTD.

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. GINNI FILAMENTS LTD.** having **CIN: L71200UP1982PLC012550** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **GINNI FILAMENTS LTD.**


Signature of Company Secretary /
Compliance Officer

