



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 27<sup>th</sup> June, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref: Scrip Code - 507910 - Fiberweb (India) Limited

ISIN: INE296C01020

Sub: Submission of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2020.

Dear Sir/Madam,

In compliance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with BSE Circular dated 9<sup>th</sup> May, 2019 is applicable to our Company.

Please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by M/s. K. Pratik & Associates (Practicing Company Secretary) for the financial year 2019-20.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde  
Company Secretary & Compliance Officer



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 Fax : 91 (22) 2404 4853  
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.  
& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758  
E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com  
Website : fiberwebindia.com



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

**CIN NO. L25209DD1985PLC004694**



To,  
The Board of Directors  
Fiberweb India Limited  
Airport Road, Kadaiya Village,  
Daman – 396210 (U. T.)

Dear Sir,

Secretarial Compliance Report for the Financial year ended March 31, 2020

We have been engaged by Fiberweb India Limited having its registered office at Airport Road, Kadaiya Village, Daman – 396210 (U. T.) whose Equity Shares are listed on Bombay Stock Exchange Limited [security Code: 507910] to conduct an audit and issue Secretarial Compliance Report in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. CIR/CFD/CMD10/27/2019 dated February 8, 2019.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with the provisions of all applicable SEBI Regulations and circulars/guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the company with the provisions of all applicable SEBI Regulations and circulars/guidelines issued there under from time to time and issue a report thereon.

The Audit was conducted in accordance with the Guidance Note on Secretarial Compliance Report issued by ICSI. Secretarial Compliance Report is enclosed herewith.

**K PRATIK & ASSOCIATES**

*PRACTISING COMPANY SECRETARY*

Date: June 26, 2020

Place: Mumbai



**PRATIK HARSHAD KALSARIYA**

**PROPRIETOR**

**MEMBERSHIP NO. A33502**

**CP. NO. 12368**



**SECRETARIAL COMPLIANCE REPORT**

**Of Fiberweb India Limited for the year ended 31<sup>st</sup> March, 2020**

We, K. Pratik & Associates, Practising Company Secretary, having office at F-24, First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali (West), Mumbai – 400067, have examined:

- (a) all the documents and records made available to us and explanation provided by Fiberweb India Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March, 2020 (“Review Period”) in respect of compliance with the provisions of :
  - i. the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
  - ii. the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- A. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- B. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- C. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- D. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 – Not applicable to the Company during the audit period.

- E. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 – Not applicable to the Company during the audit period.
- F. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 – Not applicable to the Company during the audit period.
- G. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 – Not applicable to the Company during the audit period.
- H. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
N.A.	N.A.	N.A.	N.A.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	N.A.	N.A.	N.A.	N.A.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	N.A.	N.A.	N.A.	N.A.

Date: June 26, 2020

Place: Mumbai



**K PRATIK & ASSOCIATES**  
PRACTISING COMPANY SECRETARY

**PRATIK HARSHAD KALSARIYA**  
**PROPRIETOR**

MEMBERSHIP NO. A33502

CP. NO. 12368

\* UDIN No. : A033502B000388208

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

*NOTE : Due to adverse impact of global pandemic COVID-19 has resulted into complete nation-wide lockdown. Therefore, our basis of examination for issuing Secretarial Compliance Report for the financial year 2019-20 was only restricted to the information/documents provided by the Company in the electronic mode.*